

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Pipework Utilities Limited

Company no. 02726680 Registered in England and Wales

Registered office: Charter House, 7-9 Wagg Street, Congleton, Cheshire, CW12 4BA

Business address: Newcastle Road, Smallwood, Sandbach, Cheshire, CW11 2TZ

At a general meeting of the above-named company, duly convened, and held at Boulevard House, 160 High Street, Tunstall, Stoke-on-Trent, ST6 5TT on 9 November 2017 at 3:00 pm, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

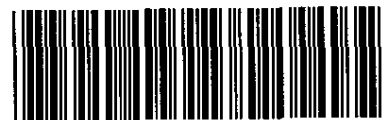
"That Diane Grace Dunion of Dunion & Co Limited be and is hereby appointed Liquidator for the purpose of such winding up."

Signed T. Foster
Chairman

Name in full TERENCE FOSTER

Date 9/11/17

THURSDAY



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16/11/2017

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COMPANIES HOUSE