

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 Construction Solutions Limited

Company no. 02916429 Registered in England and Wales

Registered office: Unit 3, The Crystal Centre, Crystal Way, Elmgrove Road, Harrow, HA1 2HP

Business address: Unit 3, The Crystal Centre, Crystal Way, Elmgrove Road, Harrow, HA1 2HP


At a general meeting of the above-named company, duly convened, and held by correspondence on 23 August 2021, 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 Neil Richard Gibson (office holder no 9213) of G I A Insolvency Limited, 8A Kingsway House, King Street, Bedworth, Warwickshire, CV12 8HY be and is hereby appointed Liquidator for the purpose of such winding up.'

Signed 
Mr M Farmer
Chairperson

Date: 23 August 2021