

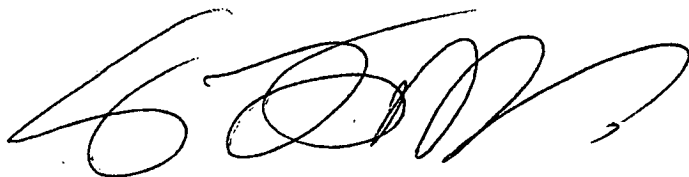
**RESOURCE AND ENVIRONMENTAL CONSULTANTS LIMITED**

**COMPANY NUMBER - 03133832**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at **2 Browns Road, Daventry NN11 4NS** on **14 November 2023** at **4:00 PM** the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Peter Wastell and William Turner of Verulam Advisory , Second Floor, The Annexe, New Barnes Mill, Cottonmill Lane, St Albans, Herts, AL1 2HA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



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Gregory Kirkman  
Chair/Convener

Date: 14 November 2023

FRIDAY



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24/11/2023

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COMPANIES HOUSE

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