

and
The Companies Act 2006

Atlas Engineering Services Limited

Company Number: 03379887

Passed on 6 October 2021

At a **GENERAL MEETING** of the Company, duly convened, and held c/o the offices of Valentine & Co, Galley House, Moon Lane, Barnet, EN5 5YL, on 6 October 2021 at 14.00pm, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, Galley House, Moon Lane, Barnet EN5 5YL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature


ROBERT OWEN KANE – Chairperson/Convenor

MSR/AWB/A579/5D