

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 04518928
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
CAPITAL CONSTRUCTION & GROUNDWORKS LIMITED**

Passed on 3 November 2017

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 8 Park Place, Leeds LS1 2RU on 3 November 2017 at 10:00 a.m., the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

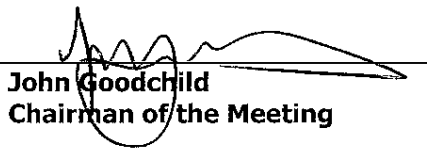
As an Ordinary Resolution

"That Paul Andrew Whitwam and Gary Edgar Blackburn of FRP Advisory LLP, Minerva, 29 East Parade, Leeds, LS1 5PS, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed


John Goodchild
Chairman of the Meeting

Dated 3 November 2017

WEDNESDAY



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08/11/2017

#296

COMPANIES HOUSE