

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

Company number: 04943993

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of**

A.A. THORNEYCROFT BUILDING & JOINERY CONTRACTORS LTD

Passed on 11 February 2019

(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 FRP Advisory LLP, Ashcroft House, Ervington Court, Meridian Business Park, Leicester, LE19 1WL on 11 February 2019 at 4:00pm, the following resolutions were duly passed:

As a Special Resolution

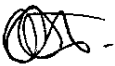
"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That John Lowe and Yasmin Bhikha of FRP Advisory LLP, Ashcroft House, Ervington Court, Meridian Business Park, Leicester, LE19 1WL be and are hereby appointed Liquidators for the purposes of such winding up." and

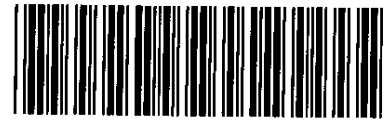
As an Ordinary Resolution

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

Signed 
Alan Thorneycroft
Chairman of the Meeting

Dated 11/02/19

THURSDAY



A11 *A7ZAA48B*
14/02/2019 #38
COMPANIES HOUSE