

Number of Company: 05980602

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

**of**

**Dry Build Solutions Limited**

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**Passed 30<sup>th</sup> October 2020**

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At a **general meeting** of the Members of the above-named company, duly convened, and held at 132 Dearne Hall Road, Barugh Green, Barnsley, S75 1LX on 30<sup>th</sup> October 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Victoria Galbraith of, Bridgestones, 125-127 Union Street, Oldham, be appointed Liquidator of the Company"

*Mathew Norton*

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Mathew Norton  
Chair of Meeting