

Case Code: M1049/MVL0316/5-3

Max Contractors Limited (the Company)

Company Number - 06393638

Written Resolutions of Members

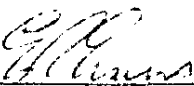
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 05 March 2020.

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- a) That Simon Renshaw ACA MIPA MABRP of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



**Miss Elisabeth Rosalind Evans
Director**

Date: 05 March 2020

