CANNON CONTRACTING LIMITED

COMPANY NUMBER - 07256821

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 14 October 2021.

- 1 That the Company be wound up voluntarily.
- 2 That J N Bleazard of XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

M Wistow Convener

Date: 14 October 2021

TUESDAY

A19

19/10/2021 COMPANIES HOUSE