CICONSTRUCTION LIMITED

COMPANY NUMBER - 07970272

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 8 August 2019.

- 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 LYNESS Convener

Date: 8 August 2019

A8D6TXD8
A21 03/09/2019 #22
COMPANIES HOUSE

A8BZH3UB
A19 16/08/2019 #79
COMPANIES HOUSE