

CVL339/2/3APPTDOC

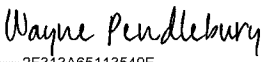
THE HILO ROOF COMPANY LIMITED

COMPANY NUMBER - 08104434

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Black Bull House 353-355 Station Road, Bamber Bridge, Preston, Lancashire, PR5 6EE on 20 July 2022 at 11:00 AM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Kelly Burton and Gemma Louise Roberts, of Wilson Field Limited, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Liquidators be authorised to act jointly and severally in the Liquidation.

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Wayne Pendlebury - Chairman

20 July 2022