

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of EHA Specialist Joinery Ltd

Company no. 08201545 Registered in England and Wales

Registered office: 71-75 Shelton Street, London, WC2H 9JQ

Business address: 41 Whitehill Road, Eglinton, Co. Derry, BT47 3JT

At a general meeting of the above-named company, duly convened, and held virtually at FPM Accountants Ltd, Dromalane Mill, The Quays, Newry, Co. Down, BT34 8QS on 20 December 2023, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Seamas Keating of FPM Accountants Limited, 1- 3 Arthur Street, Belfast, Co Antrim, BT1 4GA (office holder no GBNI091/10610) be and is hereby appointed Liquidator for the purpose of such winding up.”

Edward H Allingham
Edward H Allingham (Dec 20, 2023 17:08 GMT)
Signed
Chairman

Name in full Edward Allingham

Date 20 December 2023