

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

BFI BUILDINGS LIMITED
Company Number: 08462611

Passed 4 January 2024

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, Winslade House, Winslade Park Avenue, Manor Drive, Exeter, EX5 1FY on 4 January 2024 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Scott Kippax and Julie Anne Palmer of Begbies Traynor (Central) LLP, Winslade House, Winslade Park Avenue, Manor Drive, Exeter, EX5 1FY be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Kevin Cook
Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
Winslade House, Winslade Park Avenue, Manor Drive, Exeter, EX5 1FY

Dated: 4 January 2024

Reference:-

BF011CVL/SK/AA/AP/PCV0634P