

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 Clift Joinery Limited

Company no. 08544960 Registered in England and Wales

Registered office: 32 Culley Court, Orton Southgate, Peterborough, PE2 6WA

Business address: 32 Culley Court, Orton Southgate, Peterborough, PE2 6WA

The resolution below was considered by the shareholder of the above-named company, and on 26 May 2021 the following resolution was duly passed:

Special resolution

“That the company be wound up voluntarily and Nicholas Andrew Stratten and Hasib Howlader of Hudson Weir Limited, Third Floor, 112 Clerkenwell Road, London, EC1M 5SA, (office holder no 22170 and 20350) be and they are hereby appointed Joint Liquidators for the purpose of the winding up. “

Brett Allan
Signed
Shareholder

Name in full Brett Clift Allan

Date 26 May 2021

Presented for filing by:

Hudson Weir Limited
Third Floor
112 Clerkenwell Road
London
EC1M 5SA