

Number of Company: 09537121

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

of

**Tuckfield Construction Services Ltd**

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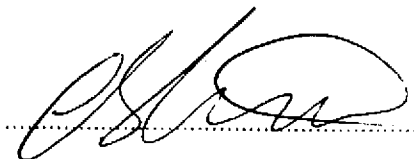
**Passed 05 June 2020 adjourned to 12 June 2020**

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At a **general meeting** of the Members of the above-named company, duly convened, and held virtually at Hawkins Insolvency Limited on 05 June 2020 but adjourned to 12 June 2020, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Samantha Hawkins of Hawkins Insolvency Limited, The Clock House, High Street, Wrington, North Somerset BS40 5QA, be appointed Liquidator of the Company"



Chair of Meeting