

**The Insolvency Act 1986  
and  
The Companies Act 2006**

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**Dean Arthur NDT Services Ltd**

**Company Number: 09574645**

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***Passed on 9 September 2022***

At a **GENERAL MEETING** of the Company, duly convened, and held at 2 Milkwell, Corbridge, NE45 5JG, on 9 September 2022 at 10:30am, the following resolutions were duly passed:-

**Special Resolution:-**

"That the Company be wound-up voluntarily"

**Ordinary Resolution:-**

"That Michael Goldstein and Simon Renshaw of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature *D arthur*  
DEAN ARTHUR – Chairperson/Convenor