

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES


Resolutions

Spratt Plant Hire Ltd ("the Company")
Company Registration Number: 09925330

At a general meeting of the Member of the above-named Company, duly convened, and held at Hawkins Insolvency Limited on 20 February 2023 at 10am the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Samantha Hawkins of Hawkins Insolvency Limited be appointed Liquidator of the Company."

Signed: 

Name (Block letters): MARTIN SPRATT

Position Held: Director

Dated: 20 February 2023