

Resolution for winding up - Registrar

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of AXSON CONSTRUCTION LIMITED

Company no. 09938789 Registered in England and Wales

Registered office: 2 The Cottages, The Drive, Ickenham, Uxbridge, Middlesex, UB10 8AQ

Business address: 2 The Cottages, The Drive, Ickenham, Uxbridge, Middlesex, UB10 8AQ

At a general meeting of the above-named company, duly convened, and held at 12pm on 31 March 2023, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Andrew Ryder (office holder no 17552) of JT Maxwell Limited, Unit 1 Lagan House, 1 Sackville Street, Lisburn, County Antrim, BT27 4AB be and is hereby appointed Liquidator for the purpose of such winding up."


Signed
Chairman

Damian Busby
Name in full

31 Mar 2023
Date