

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Blue Phoenix Electrical Contractors Ltd
Company No: 10179222
Registered office: 119a Hamlet Court Road, Westcliff-On-Sea, SS0 7EW
Trading address: 119a Hamlet Court Road, Westcliff-On-Sea, SS0 7EW
Former Name(s)/Trading style(s): N/A

Passed- 14 June 2022

At a General Meeting of the members of the above named company, duly convened and held at 19 London Road, Kelvedon, Colchester, CO5 9AR at 10.00am on 14 June 2022 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Anthony Davidson (IP No: 11730) and Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE be appointed joint liquidators of the company and that they be authorised to act either jointly or separately".

Signed



Liam Leeks

Chair and Director

Enquiries should be sent to McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE (office: 01603 877540, fax 01603 877549) or by email to info@mw-w.com.