

**IN THE MATTER OF THE INSOLVENCY ACT, 1986  
COMPANY LIMITED BY SHARES**

**RESOLUTIONS OF**

**DE BUILD LTD  
COMPANY NUMBER: 10488161**

**PASSED: 7 AUGUST 2020**

At a General Meeting of the above-named company, duly convened, and held at Live Recoveries, Wentworth House, 122 New Road Side, Horsforth, Leeds, LS18 4QB on 7 August 2020 the following resolutions, number 1 being a Special Resolution and number 2 being an Ordinary Resolution of the Company were passed, respectively:-

1. "That the Company be wound up voluntarily" and
2. "That Martin Paul Halligan, a Licensed Insolvency Practitioner of Live Recoveries, Wentworth House, 122 New Road Side, Horsforth, Leeds, LS18 4QB, be and is hereby appointed Liquidator for the purposes of such winding up".

  
Hugh Craen  
Chairman

