

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Aaron Bellows Construction Ltd

Company no. 10902002 Registered in England and Wales

Registered office: CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way,
Southampton, SO14 3TJ

Business address: 1 Pretoria Villas 44 Main Road, Colden Common, Winchester, SO21 1RR

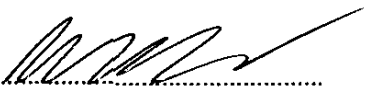
At a general meeting of the above-named company, duly convened, and held at 1 Pretoria Villas, 44 Main Road, Colden Common, Winchester, England, SO21 1RR on 19 December 2019, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this 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 Gavin Savage and Simon Lowes of CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ (office holder no 9950 and 9194) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed 
Aaron Bellows – Chairman

Date 19 December 2019

