

**BAINBRIDGE LATOM CONSTRUCTION LIMITED**

**COMPANY NUMBER – 10948823**

**REGISTERED OFFICE – 80 – 80a HIGH STREET, BURNHAM, BUCKINGHAMSHIRE SL1 7JT**

**TRADING ADDRESS – 80 – 80a HIGH STREET, BURNHAM, BUCKINGHAMSHIRE SL1 7JT**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At an adjourned General Meeting of the Company convened and held at Regus, 268 Bath Road, Slough, Berkshire SL1 4DX on 5 September 2018 at 12.15pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Robert Day and Lee James Cotton of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ be appointed joint liquidators of the Company for the purposes of the voluntary winding-up and that any act required or authorised under any enactment to be done by the liquidator may be done by all or any one or more of the persons for the time being holding such office.

Robert Day (IP No. 9142), Lee James Cotton (IP No. 9610), Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ, mail@robertday.biz, 0845 226 7331.



**MARK JAMES BAINBRIDGE**  
Chair/Convener

Date: 5 SEPTEMBER 2018

