

Insolvency Act 1986

Company limited by shares

Resolutions

Alara Services Group Limited ("Company") **Company number 11144295**

Passed 15 February 2021

At a general meeting of the members of the Company, duly convened and held at 1 Castle Hill Court, Castle Hill, Rochester, Kent, ME1 1LF on 15 February 2021, the following resolutions were passed by the members: 1 as a special resolutions and 2 as an ordinary resolution.

Resolutions

1. That the Company be wound up voluntarily

and
2. That Danny Allen of 360 Insolvency Limited, 1 Castle Hill Court, Castle Hill, Rochester, Kent ME1 1LF be appointed Liquidator of the Company.



Alexander Carter
Chair