

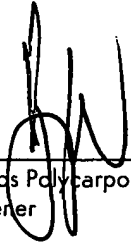
SKY CONSTRUCTION LIMITED

COMPANY NUMBER - 11244760

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

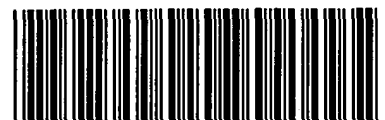
The following Special Resolution (1) together with the remaining Ordinary Resolution (2) and (3) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 11 March 2024.

- 1) That the Company be wound up voluntarily.
- 2) That Lane Bednash and Adam Price of CMB Partners UK Limited, Craftwork Studios, 1-3 Dufferin Street, London, EC1Y 8NA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

  
Angelos Polycarpou  
Convenor

Date: 11 March 2024

THURSDAY



\*ACYVHS9\*

A10

14/03/2024

#2

COMPANIES HOUSE