

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: MCJ UK Construction Ltd ("the Company")

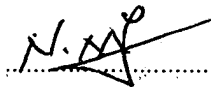
Company Number: 11324303

Passed: 18/01/2024

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

RESOLUTIONS

1. "That the Company be wound up voluntarily"; and
2. "That Nicholas Simmonds and Chris Newell of Quantuma Advisory Limited, 1st floor, 21 Station Road, Watford, Herts, WD17 1AP (office holder no 9570 and 13690), 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."



Nicolae Mugurel Juravle

Chair of Board of Directors

Dated: 18/01/2024



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