

Number of Company: 11878759

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

RENOWN INSTALLATION METHODS LTD

Passed 24 August 2021

At a **general meeting** of the Member of the above-named Company, duly convened, and held at Parker Arrenberg Solicitors, 37 Rushey Green, Catford, London SE6 4AS on 24 August 2021 at 12:45pm, the following resolutions were passed: 1 and 3 as Special resolutions and 2 and 4 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the member."


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Michael John Mair
Chairman of Meeting