

Company number: 11974028

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

of

**Blandford Demolition & Salvage Ltd**

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**Passed 2 August 2023**

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At a **general meeting** of the Members of the above-named company, duly convened, and held at Unit F10, Mills House, Mills Way, Amesbury, Wiltshire, SP4 7RX on 2 August 2023, 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 Hugh Francis Jesseman of Antony Batty & Company LLP, 3 Field Court, Gray's Inn, London, WC1R 5EF, be appointed as Liquidator of the Company."



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Hannah Stokes  
Chair of Meeting  
Date: 2 August 2023