

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Cliffe Construction Ltd

Company no. 12280416 Registered in England and Wales

Registered office: 14 Southbrook Terrace, Bradford, BD7 1AD

Business address: Appleby House, 15 Walker Terrace, Bradford, BD4 7HP


At a general meeting of the above-named Company, duly convened, and held virtually via GoToMeetings on 19 April 2024, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

Ordinary resolution

"That Gareth Howarth of Path Business Recovery Limited be and he is hereby appointed Liquidator for the purposes of such winding up".

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Signed _____
Iftikhar Ali - Chair

Date: 19 April 2024

