

Company Number: 13805379

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
of
PRO PAINTWORKS LTD

Passed 12 February 2024

At a general meeting of the Members of the above-named company, duly convened, and held at 55 Carisbrooke Close Eastbourne BN23 8EQ on 12 February 2024, 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 Christopher Herron and Nicola Jayne Fisher of Herron Fisher, 135 Seaside Eastbourne East Sussex BN22 7NN be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

B Johnson

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BEN JOHNSON
Chair of Meeting