

THE COMPANIES (NORTHERN IRELAND) ORDER 1989

***EXTRAORDINARY _____ RESOLUTION**
SPECIAL

OF

CURRAN SAW MILLS LIMITED – THE (“THE COMPANY”)
Registered Company Number NI001170


At an extraordinary General Meeting of the Members of the above-named company duly convened and held at Ryehill House, Ryehill Close, Lodge Farm Industrial Estate, Northampton NN5 7UA on 23 September 2021.

the following *Extraordinary _____ Resolution was duly passed:

Special

Special Resolution

That the Company be wound up voluntarily.

Signature 
Richard Hawker
For and on behalf of TP Directors Ltd

~~Officer~~ Chairman

- Delete whichever is not applicable