

**COMPANY NUMBER: NI660486**

**THE COMPANIES ACT 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**AQUA BATHROOMS & TILES LTD**

**PASSED: 14 DECEMBER 2022**

At a GENERAL MEETING of the above-named Company, duly convened, and held at Robson Scott Associates, 49 Duke Street, Darlington, DL3 7SD on 14 December 2022 the SPECIAL RESOLUTION numbered 1 and ORDINARY RESOLUTION numbered 2 were duly passed, viz.:

- 1 That the Company be wound up voluntarily.
- 2 That Christopher Horner of, Robson Scott Associates Ltd, 47/49 Duke Street, Darlington, DL3 7SD, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

Signature



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Darryl McDermott  
Chairman