

**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 Nolan Davis Contracting Limited**

Company no. 03935660 Registered in England and Wales

Registered office: CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way,  
Southampton, SO14 3TJ

Former registered  
office: Devas House 7a Browning Avenue, Southampton, Hampshire, SO19 6PW

Business address: Devas House 7a Browning Avenue, Southampton, Hampshire, SO19 6PW

At a general meeting of the above-named company, duly convened, and held at CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ on 9 August 2018, the following resolutions were passed:

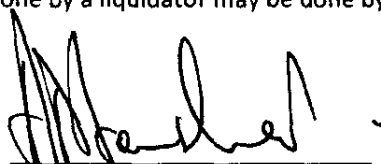
**Special resolution**

"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 Elias Paourou and David Oprey of CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ (office holder no 9096 and 5814) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed



Antony Fanshawe  
Director and Chairman  
9 August 2018

WEDNESDAY



A27 \*A7CD7J5S\* 15/08/2018 #118  
COMPANIES HOUSE