

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special resolution


Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

UK Steelfixing and Reinforcement Ltd
(Registration Number: 07779069)

Passed on 23 June 2022

At a general meeting of the members of the above named company, duly convened and held at 67 Grosvenor Street, Mayfair, London, W1K 3JN on 23 June 2022 the following special resolution was duly passed:

"That the Company be wound-up voluntarily and that Graham Stuart Wolloff of Voscap Limited, 67 Grosvenor Street, Mayfair, London, W1K 3JN is hereby appointed liquidator for the purpose of the winding up"

Signed: 

Name Mr Adem Kasa

Status: Chairperson

Presented for filing by:

Voscap Limited
67 Grosvenor Street
Mayfair
London
W1K 3JN