

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**ABH INSTALLATIONS LTD
COMPANY REGISTRATION NUMBER: 08516133**

Passed this the 28th day of July 2020

At a General Meeting of the Members of the above named Company, duly convened and held at the office of Irwin Insolvency, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU, on Tuesday 28th July 2020, the following resolutions were duly passed; Number 1 as a Special Resolution and Number 2 as an Ordinary Resolution:-

1. "That the Company be wound up voluntarily"; and
2. "That Gerald Irwin of Irwin Insolvency, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU be appointed Liquidator for the purposes of such winding up".

Signed


**ADAM GARETH HOWLE
DIRECTOR**

