THE INSOLVENCY ACT 1986

MARK DOWNS BUILDING SERVICES LIMITED

Company Number: 09009570

Address of Registered Office: 1 Caledonian Road, Stamford, PE9 2TG Principal trading address: 1 Caledonian Road, Stamford, PE9 2TG

By votes of the Members of the above named company, in writing, and authenticated on 15th March 2022 at 2358 hours, the following Resolutions were duly passed, No 1 as a Special Resolution and No. 2 as an Ordinary Resolution:-

- 1. That the company be wound up voluntarily.
- 2. That Michael James Gregson, Licensed Insolvency Practitioner of TC Bulley Davey Limited, 4 Cyrus Way, Cygnet Park, Hampton, Peterborough, PE7 8HP be and is hereby appointed Liquidator for the purposes of such Winding Up.

Michael James Gregson (IP No 9339), Liquidator, TC Bulley Davey Limited, 4 Cyrus Way, Cygnet Park, Hampton, Peterborough, PE7 8HP.

Contact: denisegordon@tc-group.com Telephone 01733 569494

MARK DOWNS
Director

WAIDO