

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 Mitton Construction Limited

Company no. 10945373 Registered in England and Wales

Registered office: Suite 12 Earl Of Derby Complex, North Mersey Business Centre, Liverpool,
L33 7UY

Business address: Suite 12 Earl Of Derby Complex, North Mersey Business Centre, Liverpool,
L33 7UY

At a general meeting of the above-named company, duly convened, and held at Marshall Peters, Bartle House, Oxford Court, Manchester, M2 3QW on 9 September 2022, 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 Paul Palmer and Clive Morris of Marshall Peters, Bartle House, Oxford Court, Manchester, M2 3QW (office holder no's 9657 and 8820 respectively) be appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by either one of them.

Signed
Christopher Ryder
Chairman

Date: 9 September 2022

