

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 Sax-stone Construction Limited

Company Number: 11340233

Registered Office: 50 Hamilton Drive, Holgate, York, YO24 4EF

Principal Trading Address: 50 Hamilton Drive, Holgate, York, YO24 4EF

Passed: 03 April 2020

At a General Meeting of the members of the above named company, duly convened and held at DSI Business Recovery, Ashfield House, Illingworth Street, Ossett, West Yorkshire, WF5 8AL on 03 April 2020 at 10.00am the following resolutions were duly passed; No 1 as an special resolution and No 2 as an ordinary resolution:-

1. "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".
2. "That Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

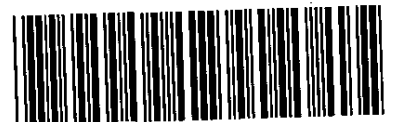
Signed



Name: Timothy Saxton

Status: Director

SATURDAY



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COMPANIES HOUSE