

**IN THE MATTER OF THE INSOLVENCY ACT, 1986
COMPANY LIMITED BY SHARES**

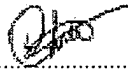
RESOLUTIONS OF

**CHURCH LANE BUILDING MAINTENANCE LTD
COMPANY NUMBER: 10127486**

PASSED: 19 May 2020

At a **General Meeting** of the above-named company, duly convened, and held at Live Recoveries, Wentworth House, 122 New Road Side, Horsforth, Leeds, LS18 4QB on 19 May 2020 the following resolutions, number 1 being a Special Resolution and number 2 being an Ordinary Resolution of the Company were passed, respectively:-

1. "That the Company be wound up voluntarily" and
2. "That Martin Paul Halligan, a Licensed Insolvency Practitioner of Live Recoveries, Wentworth House, 122 New Road Side, Horsforth, Leeds, LS18 4QB, be and is hereby appointed Liquidator for the purposes of such winding up".



Daniel Luke Smith
Chairman

