

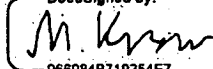
**3K BUILDERS LTD ('THE COMPANY')**

**COMPANY NUMBER - 08594530**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At an adjourned General Meeting of the Company convened and held at Simply Corporate Limited, Ribble Court, 1 Mead Way, Padiham, BB12 7NG on 2 July 2020 at 2.00 pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Natalie Hughes of Simply Corporate Limited, Ribble Court, 1 Mead Way, Padiham, BB12 7NG be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:  
  
966984B719254E7...

**Marcin Krzywanski**

**Chair/Convener**

**Date: 2 July 2020**

