

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 Wards Construction & Interiors Limited

Company no. 07273424 Registered in England and Wales

Registered office: 46 Conway Avenue, Coventry CV4 9HZ

Business address: 46 Conway Avenue, Coventry CV4 9HZ

At a general meeting of the above-named company, duly convened, and held at 4.30 pm on 6 July 2022, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Robert Gibbons, Licensed Insolvency Practitioner, Office Holder No. 9079, of Arrans Limited, Pacific House, Relay Point, Tamworth, Staffordshire B77 5PA be and is hereby appointed Liquidator for the purpose of such winding-up.”

S Ward

Signed

Chair

Name S Ward

Date: 6 July 2022