

Number of Company: 02744965

**INSOLVENCY ACT 1986**

---

**COMPANY LIMITED BY SHARES**

---

***Resolutions***

of

**EUROPEAN SHEETING LIMITED**

---

**Passed 27<sup>th</sup> April 2022**

---

At a **general meeting** of the Members of the above-named company, duly convened, and held at 4 The Woodlands, Chester Road, Wrexham, LL12 8NU on 27<sup>th</sup> April 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Victoria Galbraith of, Bridgestones, 125-127 Union Street, Oldham, be appointed Liquidator of the Company"

*Garey Goss*  
.....  
Garey Goss  
Chair of Meeting