

**EEC FACILITIES MANAGEMENT LIMITED (THE COMPANY)**

**COMPANY NUMBER - 02830341**

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

At a General Meeting of the Company convened and held at 311 High Road, Loughton, Essex, IG10 1AH on 26 September 2023 at 11:30am the following Resolutions were passed:

**Special Resolutions**

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

**Ordinary Resolution(s)**

- c) That Richard Jeffrey Rones of ThorntonRones Ltd, 311 High Road, Loughton, Essex, IG10 1AH be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Christopher Richard Allerton-Austin  
Chair

Date: 26 September 2023