

COMPANY NUMBER: 11922061

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

BJH CONTRACTS UK LTD

Registered Office: Unit 9 Strawberry Lane Ind Estate, Strawberry Lane, Willenhall, WV13 3RS
Principal trading Address:

PASSED 6 September 2022

At a GENERAL MEETING of the above-named Company, duly convened, and held at Woodfield, Long Lane, Walsall, WS6 6AT on 6 September 2022 at 3.30pm, the following Resolutions; the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed:

RESOLUTIONS

"That the Company be wound up voluntarily, and that Andrew Turpin, Licensed Insolvency Practitioner, of Poppleton & Appleby, The Silverworks, 67 - 71 Northwood Street, Birmingham, West Midlands, B3 1TX be and is hereby appointed Liquidator for the purposes of such winding-up."

Signature:

Name of Signatory:

S. Holleron
Mrs Stacey Lea Holleron