

Wellington Contracts Limited

Company Number: 01978098

Shareholders Resolutions

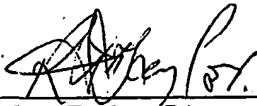
Registered Office: Linden House, Monk Street, Abergavenny, NP7 5NF

Principal Trading Address: 156 Minnis Road, Birchington , Kent, CT7 9QF

At a General Meeting of the company duly convened and held at Linden House, Monk Street, Abergavenny, Monmouthshire, NP7 5NF, on 19/08/2020 at 9:00 am, the following resolutions were passed as a Special Resolution and Ordinary Resolution respectively:

"That the company be wound up voluntarily and that Susan Purnell (IP No: 9386) of Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH be and is hereby appointed Liquidator for the purpose of such winding up."

For further details contact: suzi@purnells.co.uk
Tel: 01633 214712



Robert Taylor - Director

Dated this 19th day of August 2020

Delivered By: Susan Purnell
Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH

