

**QUARMBY CONSTRUCTION (SPECIAL PROJECTS) LIMITED**

**Company number: 02339260**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

At a General Meeting of the above-named company duly convened and held by Written Resolution on 6 February 2023, the following resolutions were duly passed:

**Special Resolution**

"That the company be wound up voluntarily, effective as at 3:45pm on 6 February 2023".

**Ordinary Resolutions**

"That Steven George Hodgson and Christopher Wood of Clough Corporate Solutions Limited, Vicarage Chambers, 9 Park Square East, Leeds, West Yorkshire, LS1 2LH be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up".

"That the Joint Liquidators are to act jointly and severally".

**CREDITORS' DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 6 February 2023 the resolutions were ratified confirming the appointment of Steven George Hodgson and Christopher Wood as Joint Liquidators.



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**Martyn Brown**  
**Chair of the Meeting of Members**