

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Rotherham Surfacing Limited

REGISTERED COMPANY NUMBER: 03514291 (Registered in England & Wales)


Passed: 29 October 2020

At a General Meeting of the members of the above-named Company duly convened and held on 29 October 2020 at Unit 2, Henderson Place, Canklow Road, Rotherham, South Yorkshire, S60 2JH, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Joanne Louise Hammond and Kris Anthony Wigfield both of Begbies Traynor (SY) LLP of 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;
3. AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company;

Dated: 29 October 2020

Signature:



Ian Henderson
Chair

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.