

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

ALL SEASONS CLIMATE CONTROL LTD

Company Number: 03950326

Passed 8 September 2022

At a General Meeting of the members of the above named company, duly convened and held at The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG on 8 September 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Wayne Macpherson and Jamie Taylor of Begbies Traynor (Central) LLP, The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Edward John Maxwell
Chair

Presented for filing by:-

Edward John Maxwell
C/O Begbies Traynor (Central) LLP
The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG

Dated: 8 September 2022

Reference:-

AL833CVL/WM/JT/GNL/DST/MJS/PCV0634P