

The Insolvency Act 1986

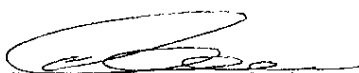
Company number: 04242679

Redhall Nuclear Limited

At a general meeting of the above named company convened and held at No 1 Whitehall, Riverside, Leeds, LS1 4BN on 5 September 2019 at 15:00 pm the following special resolution numbered one and ordinary resolution numbered two were passed:

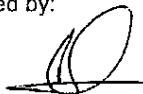
- 1 That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily
- 2 That Christopher J Petts and Sarah O'Toole of Grant Thornton UK LLP No 1 Whitehall, Riverside, Leeds, LS1 4BN be appointed liquidators of the company for the purposes of the voluntary winding-up

DATED THIS DAY 5 SEPTEMBER 2019



Simon Comer
Chairman

Attested by:



Chartered Accountant/~~Certified Accountant~~

Name: Richard O'Don

THURSDAY



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