

Company No. 04417500

THE COMPANIES ACT, 2006

A WRIGHT BUILDERS & JOINERY LTD

RESOLUTIONS

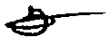
passed 27th April 2020

At a general meeting of the members of the above-named company duly convened and held at 10 Torton Hill Road, Arundel, West Sussex, BN18 9HE, on 27th April 2020 the following resolutions were duly passed:-

Special resolutions:-

"That the company be wound up voluntarily."

"That STEWART GOLDSMITH and CARL DEREK FAULDS of Portland Business & Financial Solutions, 1580 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG, be and they are hereby appointed joint liquidators of the company and that any act required or authorised to be done by the liquidators, is to be done by both or either of them for the time being holding office."



**Nigel Wright
Director**

MONDAY



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04/05/2020

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COMPANIES HOUSE