

Number of Company: 05347929

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

OLD SCHOOL ENGINEERING LIMITED

Passed 15th December 2022

At a **general meeting** of the Members of the above-named company, duly convened, and held at Ty Ysgol, Hendre – Wen Road, Blaencwm, Treorchy, Mid Glamorgan, CF42 5DR on 15th December 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Victoria Galbraith of, Bridgestones, 125-127 Union Street, Oldham, be appointed Liquidator of the Company"



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Byron Jones
Chair of Meeting