

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter A3 Contracts (UK) Limited**

**Company no. 05391968 Registered in England and Wales**

**Registered office: 113 Parchmore Road, Thornton Heath, Surrey, CR7 8LZ**

**Business address: 113 Parchmore Road, Thornton Heath, Surrey, CR7 8LZ**

**At a General Meeting of the above-named Company, duly convened, and held 99 Leigh Road, Eastleigh, Hampshire SO50 9DR on 17 December 2020, the following resolutions were passed:**

**Special resolution**

**"That the Company be Wound Up Voluntarily."**

**Ordinary resolution**

**"That Matthew Fox of Beacon LLP (office holder no 9325) be and is hereby appointed Liquidator for the purpose of such Winding Up."**

Signed .....  
**Chairman**



**Name in full: Kenneth McEwen**

**Dated: 17 December 2020**

