

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 05536216

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
G ROGERS ROOFING CONTRACTORS LIMITED ("THE COMPANY")
Passed on 7/11/2022**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a General Meeting of the Company, duly convened, and held at Magnolia House, Rickmansworth Lane, Chalfont St Peter, Buckinghamshire, SL9 0LY on 7/11/2022 at 1.30 pm, the following resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2 and 4 – 7 as ordinary resolutions:-

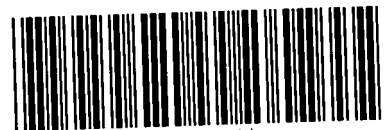
1. That the Company be wound up voluntarily.
2. That Paul Atkinson, licensed insolvency practitioner and Jeremy Stuart French, licensed insolvency practitioner, both of FRP Advisory Trading Limited, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company and that until such time that the Joint Liquidators are released, the books and records of the Company are held by the directors to the order of the Joint Liquidators.
6. That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation will be charged on a time cost basis estimated at £2,500, plus disbursements, both plus VAT. Should the liquidation remain open beyond the first anniversary an additional fixed fee of £500, plus VAT, will be incurred per annum.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed: _____

Geoffrey Rogers
Chairman of the Meeting

Dated: 7/11/2022

WEDNESDAY



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A08

16/11/2022

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COMPANIES HOUSE

