

Section 18 – CVL 211 v (9) – Resolutions passed at general meeting

Number of Company: 05635144

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Bridge Glass Limited

At a **General Meeting** of the Members of the above-named company, duly convened, and held at 27a Green Lane, Northwood, HA6 2PX on 4th October 2021, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Ashok Bhardwaj of Bhardwaj, 47/49 Green Lane, Northwood, Middlesex, HA6 3AE, be appointed Liquidator of the Company"



Chair of Meeting