

ROB THE BUILDER (CHESHAM) LTD (“the Company”)

REGISTERED NUMBER: 07666667

RESOLUTIONS

Pursuant to Sections 281 of the Companies Act 2006 and Sections 84 and 91 of the  
Insolvency Act 1986

At a General Meeting of the Company, convened and held by Conference Call administered from Hudson Weir Limited, 58 Leman Street, London, E1 8EU on 4 April 2023 at 12:30 pm the following special resolution (numbered 1) and ordinary resolution (numbered 2) were passed:

1. “THAT the company be wound up voluntarily”; and
2. “THAT Nimish Patel of Hudson Weir Limited, 58 Leman Street, London, E1 8EU be appointed as Liquidator of the Company for the purpose of the voluntary winding up.”

Signature	<i>Korszen</i> .....
Name of signatory	Mr Robert Korszen Chair of General Meeting
Date	4 April 2023