

**COMPANY NUMBER: 07700350**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

**S E PROJECTS LIMITED**

At a General Meeting of the members of the above named company, duly convened and held at Ideal Corporate Solutions Limited, Lancaster House, 171 Chorley New Road, Bolton, BL1 4QZ on 27 September 2022 at 11:00AM the following resolutions were duly passed as special resolutions:

**Special Resolutions**

- i. "That the company be wound up voluntarily".
- ii. "That the joint liquidators be and are hereby authorised to distribute among the member in specie or in kind the whole or any part of the assets of the company".
- iii. "That the joint liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Dated: 27 September 2022

*Susan Horsefield*

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Susan Horsefield  
Chair of the meeting

