

Company registration number: 07798448

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

of

**FLETCHER CONSTRUCTION MIDLANDS LIMITED**

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**Passed 12 April 2023**

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At a general meeting of the members of the above-named company, duly convened and held at Charlotte House, 19B Market Place, Bingham, Nottingham, NG13 8AP on 12 April 2023, the following resolutions were passed: number 1 as a special resolution and number 2 as an ordinary resolution.

**Resolutions**

1. "That the company be wound up voluntarily" and
2. "That Philip Anthony Brooks and Julie Elizabeth Willetts, of Blades Insolvency Services, Charlotte House, 19B Market Place, Bingham, Nottingham, NG13 8AP, be appointed Joint liquidators of the company and that they be authorised to act either jointly or separately".



**D I Fletcher**  
Chair

