

**ROMSEY GLASS & JOINERY LIMITED**

**COMPANY NUMBER - 07951983**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Romsey Glass & Joinery Ltd, Kings Somborne, Stockbridge, SO20 6PU on 5 January 2023 at 10:00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Kirren Keegan and Frederick Satow of SKSi Limited, 93 Tabernacle Street, London, EC2A 4BA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation.



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Chair/Convener  
Nicholas Opperman

Date: 5 January 2023