## **VOGUE CONTRACTORS LIMITED**

## **COMPANY NUMBER - 08361975**

## THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Willows Edge Park Road, Dormans Park, East Grinstead, RH19 2NQ on 16 June 2021 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 Thomas D'Arcy and Christopher Latos of White Maund, 44-46 Old Steine, Brighton, BN1 1NH, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

Chafr

Date: 16 June 2021