

Number of Company: 09839335

INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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Special Resolutions

of

TAB CONSTRUCTION LIMITED

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Passed 3 January 2023

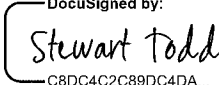
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At a General Meeting of the above-named company, duly convened, and held at 73-75 Aston Road North, Birmingham, B6 4DA the following special and ordinary resolutions, respectively, were duly passed:-

#### RESOLUTIONS

THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly, that the company be wound up voluntarily; and

THAT Sam Shepherd, a Licensed Insolvency Practitioner of LBK Insolvency Solutions Limited of 73-75 Aston Road North, Birmingham, B6 4DA be appointed as Liquidator for the purposes of such winding-up.

DocuSigned by:  
  
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Stewart Todd  
Chair of Meeting