

Number of Company: 10648634

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

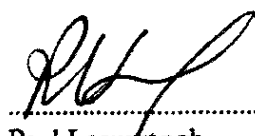
Complete Building Supply Services Limited

Passed 16 July 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at 126 New Walk, Leicester, LE1 7JA on 16 July 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Neil Charles Money, of CBA Business Solutions Ltd, 126 New Walk, Leicester, LE1 7JA, be appointed Liquidator of the Company"



Paul Leeuwangh
Chair of Meeting

SATURDAY



A08 *A8A2ISGB* 20/07/2019 #58
COMPANIES HOUSE