

HICKORY CONSTRUCTION AND SERVICES LIMITED

COMPANY NUMBER - 11228727

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at the offices of Absolute Recovery Limited, Unit 2, Railway Court, Ten Pound Walk, Doncaster, DN4 5FB on 29 March 2022 at 14:00pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Stephen Penn of Absolute Recovery Limited, Unit 2, Railway Court, Ten Pound Walk, Doncaster, DN4 5FB, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Daniel Willis
Chair

Date: 29 March 2022