

RESOLUTION FOR WINDING UP

**In the matter of the Companies Act 2006, as amended
And in the matter of the Insolvency Act 1986, as amended,
And in the matter of**

Cleartek Services Ltd trading as Cleartek Services

Company Registered No: SC610352

Registered office: Glenhaven College Road, Methven, Perth, Perth And Kinross, PH1 3PB

Trading address:

At a meeting of the Members of the above-named company held on 23 February 2024 at Glenhaven, College Road, Perth, PH1 3PB, United Kingdom it was resolved that:

(Special) That the Company be wound up voluntarily.

(Ordinary) That Daniel Taylor (IP No. 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and hereby appointed Liquidator for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by them.

Signature

Signed



Mr Brian McCleary, Chair and the sole Director

Date

23 February 2024