

Number of Company: 08821519

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

of

**WISHAW CONSTRUCTION (MIDLANDS) LIMITED**

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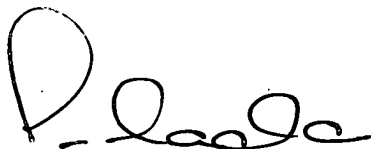
**Passed 27 August 2020**

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At a general meeting of the Members of the above-named Company, duly convened, and held at 79 Caroline Street, Birmingham B3 1UP on 27 August 2020, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Roderick Graham Butcher of Butcher Woods, 79 Caroline Street, Birmingham B3 1UP be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company, capped at £3,000 plus disbursements plus VAT. The Liquidator's time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members."



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Peter Nigel Mondon  
Chairman of Meeting

Mvl/211/Resolutions passed at General meeting2399

