

## Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Fourways Cooling Services Ltd

Company no. 07871985 Registered in England and Wales

Registered office: 124 City Road, London, EC1V 2NX

Business address: 124 City Road, London, EC1V 2NX

At a general meeting of the above-named company, duly convened, and held 124 City Road, London, EC1V 2NX on Monday 22 April 2024 at 4:00pm, the following resolutions were passed:


### Special resolution

"That the company be wound up voluntarily."

### Ordinary resolution

"That Paul Hargreaves of Nexus Corporate Solutions Limited, Apex Building, 1 Water Vole Way, Balby, Doncaster, South Yorkshire, DN4 5JP (officeholder number: 29530), be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

Signed

  
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Chairman

Name in full: Gemma Willis

Date: 22 April 2024