

**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 Zephyr Ducts and Fittings Limited**

Company no. 00871582 Registered in England and Wales

Registered office: 8 Commerce Way, Leighton Buzzard, LU7 4RW

Business address: 8 Commerce Way, Leighton Buzzard, LU7 4RW

At a general meeting of the above-named company, duly convened, and held at the offices of Poppleton & Appleby, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL on 31 July 2020, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Charles Michael Brook and Allan Christopher Cadman (office holder no 9157 and 9522) of Poppleton & Appleby, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed .....  
Chairman

Name in full: John Doherty

Dated 31 July 2020

