

Number of Company: 02232552

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**Wildmoor Construction Limited**

**Passed 12 July 2018**

At a **general meeting** of the Members of the above-named company, duly convened, and held at Merryfields, Swan Lane, Long Hanborough, Witney, OX29 8BT on 12 July 2018, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Carolynn Jean Best and Richard Frank Simms, of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

*paul goodman*

.....  
Paul Goodman  
Chair of Meeting

