

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Eurotherm Insulation Supplies Limited**

COMPANY NUMBER: **02644804**

RESOLUTION PASSED: **21 October 2019**

At a general meeting of the above named company, duly convened and held at Trinity House, 28-30 Blucher Street, Birmingham, England, B1 1QH on 21 October 2019 at 11:00 am, the following resolutions were duly passed:

Special Resolution

- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure."

Ordinary Resolution

- (1) "That Sajid Sattar and Philip Ballard of Greenfield Recovery Limited, Trinity House, 28-30 Blucher Street, Birmingham, B1 1QH be appointed Joint Liquidators for the purposes of the voluntary winding up of the company and that they may act jointly or severally in this regard."

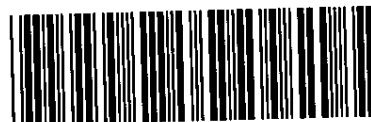
Date: **21 October 2019**

Signed:



NAME (BLOCK): **ALLAN ROY TELLING BALL**

THURSDAY



A8GRØFKW

A16

24/10/2019

#53

COMPANIES HOUSE