

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 Pic Construction Limited

Company no. Registered in England and Wales 05510140

Registered office: Midway House, Staverton Technology Park, Herrick Way, Cheltenham,
GL51 6TQ

Business address: Slad Farm, Corse Lawn, Gloucester, GL19 4NB

At a general meeting of the above-named company, duly convened, and held at Slad Farm, Corse Lawn, Gloucester, GL19 4NB on 22 November 2021, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and is hereby appointed Liquidator for the purpose of such winding up."

Signed
Chair

Name in full David Tony Hensbert

Date 22/11/21