

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 Crestmount M&E Limited

Company no. 07148735 Registered in England and Wales

Registered office: Lakeview House, 4 Woodbrook Crescent, Billericay, CM12 0EQ

Business address: Fairstead Lodge, Great Warley, Brentwood, CM13 3JP

At a general meeting of the above-named company, duly convened, and held at Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, IG6 3TU on 11 September 2020 at 11.00am the following resolutions were passed:


Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Alan J Clark (office holder no 8760) of Carter Clark, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex, IG6 3TU be and are hereby appointed Liquidator for the purpose of such winding up."

Signed
Chairman



Name in full Judith Davis

Date 11 September 2020

