

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: **Landmark Design & Build Limited**

COMPANY NUMBER: **07405727**

RESOLUTION PASSED: **Landmark Design & Build Limited**

NOTICE IS HEREBY GIVEN that a meeting of the shareholders of the above company was held at 601 High Road Leytonstone, London, E11 4PA on 25 January 2018 at 2.00 pm in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, for the purpose, if thought fit, of passing the following resolutions:

### Special Resolutions

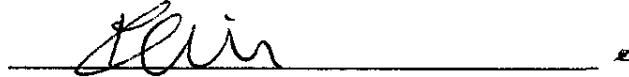
- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure."

### Ordinary Resolutions

- (1) "That Harjinder Johal and George Michael of Ashcrofts, 601 High Road, Leytonstone, London, E11 4PA be appointed s for the purposes of the voluntary winding up of the company and that they may act jointly and severally in this regard".

Date: **25 January 2018**

Signed:



NAME (BLOCK): **BALBIR SINGH LIDHER**

