

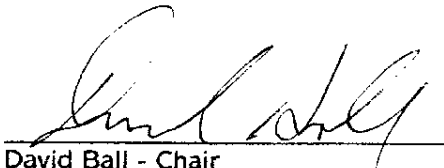
HIGHFIELD CONSTRUCTION DORSET LIMITED

COMPANY NUMBER - 07600636

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) was passed by the Members of the Company by written resolutions. The requisite voting majority was received on 18 January 2018

- 1) That the Company be wound up voluntarily.



David Ball - Chair

Date: 18 January 2018

