

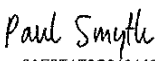
EXCELLENCE IN CONSTRUCTION LTD ('THE COMPANY')

COMPANY NUMBER - 11257223

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Simply Corporate Limited, The Town Hall, Burnley Road, Padiham, BB12 8BS on 07 December 2021 at 11:00 the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Natalie Hughes of Simply Corporate Limited, The Town Hall, Burnley Road, Padiham, BB12 8BS be appointed liquidator of the Company for the purposes of the voluntary winding-up.

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Paul Brady Smyth

Chair/Convener

Date: 07 Dec 2021