

Number of Company: 00081207

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

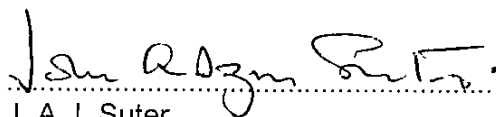
of

Izons and Company Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Nuthurst Grange Hotel, Nuthurst Lane, Hockley Heath, Warwickshire, B94 5NL on 2 August 2023, the following resolutions were passed: 1 and 3 as an Extraordinary resolution and 2, 4, 5 and 6 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Andrew Turpin of Poppleton & Appleby, The Silverworks, 67 - 71 Northwood Street, Birmingham, West Midlands, B3 1TX, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £2,000 plus expenses and VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members." and
6. "That the Liquidator be authorised to instruct JW Hinks, Chartered Accountants to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation.



J. A. I. Suter
Chairman of Meeting