Number of Company 00162481

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Electro Dynamic Limited

Passed 16 December 2019

At a general meeting of the Members of the above-named Company, duly convened, and held at 11th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, B4 6AT on 16 December 2019, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions

Resolutions

- 1. "That the Company be wound up voluntarily" and
- 2 "That Roderick Graham Butcher of Butcher Woods, 79 Caroline Street, Birmingham B3 1UP 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 by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company. The Liquidators time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and
- 5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members"

Garry Elliot Barnes Chairman of Meeting

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17/12/2019 COMPANIES HOUSE