

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Friary Electrical Holdings Limited

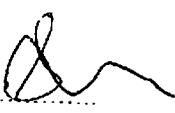
REGISTERED COMPANY NUMBER: 00395988 (Registered in England & Wales)

Passed

At a General Meeting of the members of the above-named Company duly convened and held on 30 November 2023 at 19 King Street, Kings Lynn, PE30 1HB at 2PM, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
2. AS AN ORDINARY RESOLUTION: that Jason Maloney and Kevin Murphy both of Begbies Traynor (London) LLP of 31st Floor, 40 Bank Street, London, E14 5NR be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;
3. AS AN ORDINARY RESOLUTION: that the joint liquidators' remuneration be a fixed fee of £5,000 plus VAT for attending to matters arising in the winding up.
4. AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw expenses for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company; and
5. AS A SPECIAL RESOLUTION: that assets of the Company can be distributed in specie, if appropriate.

Dated: 30 November 2023

Signature 
 Full Name: Sean Cotter
 Description: Director (Chair)

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.