

Number of Company: 00678567

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

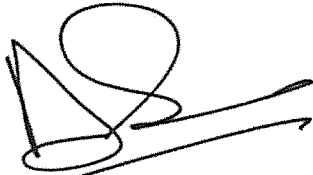
Newater Investments Limited

Passed 26 October 2020

At a general meeting of the Members of the above-named Company, duly convened, and held at Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP on 26 October 2020, 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 Richard Paul James Goodwin 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, capped at £6,000 plus disbursements plus VAT. 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."


David John Suggitt
Chairman of Meeting

26 Oct 2020