

RESOLUTION FOR WINDING UP

**In the matter of the Companies Act 2006
and
In the matter of the Insolvency Act 1986
and
In the matter of Springform Technology Limited**

Company no. 02785492 Registered in England and Wales

Registered office: Estate Office Ravenstone Hall, Ashby Road, Ravenstone, LE67 2AA

Business address: Highfield Mills, Canal Street, Long Eaton, Nottingham, NG10 4NL

At a general meeting of the above-named Company, duly convened, and held at 22 Regent Street, Nottingham, NG1 5BQ on 9 February 2024, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

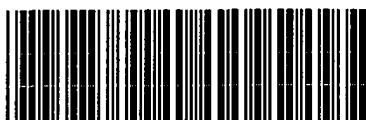
Ordinary resolution

"That Andrew J Cordon and James O Everist of CFS Restructuring LLP, 22 Regent Street, Nottingham, NG1 5BQ (office holder no 009687 and 22710) be and are hereby appointed Joint Liquidators for the purpose of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of Liquidator from time to time."

Signed *Daniel Wade*
Daniel Wade - Chair

Dated: 9 February 2024

SATURDAY



ACXJQ209

A12

24/02/2024

#118

COMPANIES HOUSE