

Number of Company: 02808300

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

E.A.S. Technology Limited

Passed

At a general meeting of the Members of the above-named company, duly convened, and held at Inquesta, St John's Terrace, 11-15 New Road, Manchester M26 1LS on 6 July 2023 at 11.30am, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Steven Wiseglass of Inquesta Corporate Recovery & Insolvency, St John's Terrace, 11-15 New Road, Manchester, M26 1LS, be appointed Liquidator of the Company"

J Harlick

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Jill Harlick
Chair of Meeting