

COMPANY NUMBER: 03376392

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

ARCO ENGINEERING LIMITED

At a General Meeting of the members of the above-named company, duly convened and held at Unit 2 Birchwood Industrial Estate, Hoe Lane, Nazeing EN9 2RN on 21st December 2020 at 11.30 am the following resolutions were duly passed as special and ordinary resolutions:

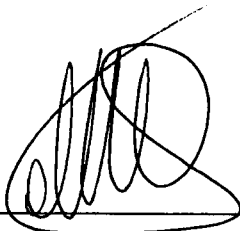
Special Resolution

- i. "That the company be wound up voluntarily".
- ii. "That the joint liquidators be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company"

Ordinary Resolutions

- i. "That R L H Knight and M S Willis of Compass Financial Recovery and Insolvency, Global House, 1, Ashley Avenue, Epsom KT18 5AD be and are hereby appointed joint liquidators of the company".
- ii. "That the joint liquidator's remuneration be set as an agreed fee of £4,500 plus disbursements and VAT. These fees are to be paid at the joint liquidator's discretion as and when funds are available".
- iii. "That any act required or authorised under any enactment to be done by the liquidator may be done by either or both of the joint liquidators"

Dated: 21st December 2020

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by several loops and a final horizontal stroke.

D L STEVENS
Director and Chairman of the Meeting