

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no. 03532544

The Companies Act 2006 and the Insolvency Act 1986 Private Company limited by shares

Written Resolutions of APD Industries Plc Passed on 6 June 2018

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary resolution

That Mark Jeremy Orton and John David Thomas Milsom of KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.

Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....

Dr Herbert Grebenc
Director

Dated

6 June 2018

SATURDAY



A22 *A788WS2I* #36
16/06/2018
COMPANIES HOUSE