

Systemwerx Limited

Company number 03897626

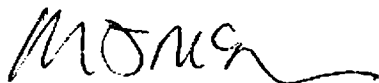
Director's resolution dated 14th March 2024

The financial position of the company was discussed and it was resolved that steps should be taken to place the company into voluntary liquidation. It was resolved that written resolutions should be circulated to the shareholders, for the purpose of considering and, if thought fit, passing the under-mentioned as a special resolution:-

That:-

- The company be wound up voluntarily.
- Nicola Layland and Carl Derek Faulds of Leonard Curtis, 1580 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG, be appointed joint liquidators of the company, and that any act required or authorised to be done by the liquidators, is to be done by both or either of them for the time being holding office.
- The remuneration of the liquidators be fixed on the basis set out in Rule 18.16(2)(b) of the Insolvency (England and Wales) Rules 2016 as defined by the letter of engagement dated 26th February 2024 from Leonard Curtis.
- In accordance with the company's articles of association, the liquidators are authorised to divide amongst the company's members in specie the whole or any part of the company's assets and to value such assets and determine how the division shall be carried out as amongst the members or different classes of members.

It was also resolved that Leonard Curtis be engaged to assist in this process in line with their letter of engagement dated 26th February 2024.



Michael John McNamee
Chairman