

## CONCEPT TOOLING LIMITED (THE COMPANY)

COMPANY NUMBER - 04225726

### THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Dairy Cottage, Purston, Brackley, NN13 5PL on 27 July 2023 at 10:15AM the following Resolutions were passed:

#### Special Resolutions

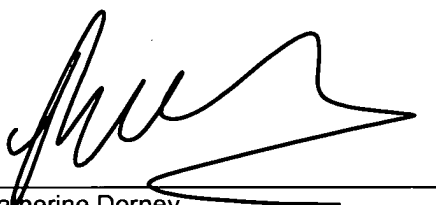
- a) That the Company be wound up voluntarily.

#### Ordinary Resolutions

- b) That Thomas Edward Guthrie and John William Rimmer of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- c) Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

#### Extraordinary Resolutions

- a) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.



Katherine Dorney  
Chair

Date: 27 July 2023

