

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: B.B.I. Controls Limited ("the Company")

Company Number: 04358630

Passed: 18 March 2021

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

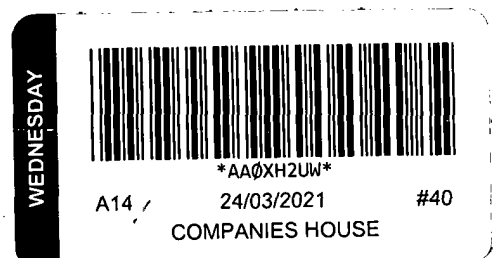
RESOLUTIONS

1. "That the Company be wound up voluntarily"; and
2. "That Andrew Walling and Richard Wragg, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".


IAN THOMAS JONES

Chair of Board of Directors

Dated: 18 March 2021



QCVL02A17NR