

## Resolution for winding up

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Morgan UK Limited**

Company no. 04512875 Registered in England and Wales

Registered office: Roma Road, Tyseley, Birmingham, B11 2JL

Business address: Roma Road, Tyseley, Birmingham, B11 2JL

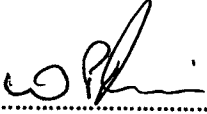
At a general meeting of the above-named company, duly convened, and held at 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ on 17 December 2021, the following resolutions were passed:

### Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

### Ordinary resolution

"That Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and is hereby appointed Liquidator for the purpose of such winding up."

Signed  .....  
Chair

Name in full WILLIAM PETER QUINN

Date 17/12/21