

04744755 LIMITED
FORMERLY: METFLEX PRECISION MOULDINGS LIMITED
("the Company")

COMPANY REGISTRATION NUMBER – 04744755 ENGLAND AND WALES

IN ACCORDANCE WITH THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Members convened and held on 14 April 2022 at 9:30 a.m. BST virtually via Microsoft Teams the following special and ordinary resolutions were passed:

Special Resolutions

1. That the Company be wound up voluntarily.
2. 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.

Ordinary Resolutions

1. Nicola Kate Clark and Jonathan Mark Amor of Azets Holdings Limited, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. The Joint Liquidators will act jointly and severally.
2. Where any act required or authorised under any enactment to be done by the Joint Liquidators it may be done by all or any of the persons for the time being holding such office.

Signed:


Philip Rogerson
Chair of the Meeting

Date:

14 April 2022

