

ALMAG COMPONENTS LTD (THE COMPANY)

COMPANY NUMBER - 04999567

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Stanfield House, 32 Church Street Coggeshall, Colchester, Essex, CO6 1TX on 23 February 2024 at 9.00 the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Liquidator 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 Resolution(s)

- c) That Andrew Dix of AD Business Recovery Limited, Swift House, Ground Floor, 18 Hoffmanns Way, Chelmsford, Essex, CM1 1GU be appointed Liquidator of the Company for the purposes of the voluntary winding-up.


Rosemary Ryder - Chair

Date: 23 January 2024

