

**MEMBERS' VOLUNTARY WINDING-UP
RESOLUTIONS**

COMPANY NO: 05805518

REGISTERED IN ENGLAND

COMPANIES ACT 2006

and

INSOLVENCY ACT 1986

**Resolutions of
FABTROL SYSTEMS UK LIMITED**

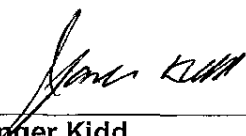
Passed

Registered office: High Cross, Madingley Road, Cambridge, CB3 0HB
Trading address: High Cross, Madingley Road, Cambridge, CB3 0HB

At a General Meeting of the members of the above-named company duly convened and held at ~~10.15~~ on 5 December 2019 at 30 Camden Street, London, EC4M 6RJ the following written resolutions: No 1 and No 4 as special resolutions and No 2 and No 3 as ordinary resolutions.

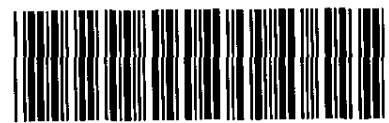
- 1 THAT the company be wound up voluntarily
- 2 THAT Stewart MacDonald
of Scott-Moncrieff
be and he is hereby appointed liquidator for the purpose of such winding-up and that any power conferred on him by the company, or by law, be exercisable by him alone.
- 3 THAT the remuneration of Stewart MacDonald as Liquidator be approved as outlined in the engagement letter.
- 4 THAT the Liquidator be entitled to make a distribution in specie in respect of assets not currently held in cash.

Date of Appointment: 5 December 2019



James Singer Kidd
Chairman

TUESDAY



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A05

17/12/2019

#17

COMPANIES HOUSE