

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

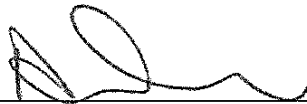
**Taylormade Fasteners Limited ("the Company")**  
**Company Registration Number: 09480126**

At a general meeting of the Member of the above-named Company, duly convened, and held at Unit 4 Watery Lane Industrial Estate, Watery Lane, Willenhall, WV13 3SU on 04 January 2023 at 10.00am the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Roderick Graham Butcher of Butcher Woods be appointed Liquidator of the Company."

Signed:



Name (Block letters):

Andrew Taylor

Position Held:

Director

Dated:

04 January 2023