

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 Supermarine Powerboats Limited

Company no. 09681633 Registered in England and Wales

Registered office: 6-10c Queensway Industrial Estate, Stern Lane, New Milton
BH25 5NN

Business address: 6-10c Queensway Industrial Estate, Stern Lane, New Milton, BH25
5NN

At a general meeting of the above-named company, duly convened, and held at 6-10c Queensway Industrial Estate, Stern Lane, New Milton, BH25 5NN on 7 December 2023 at 11.00am the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Alan J Clark (office holder no 8760) of Carter Clark, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex, IG6 3TU be and are hereby appointed Liquidator for the purpose of such winding up."

Signed
Chairman

Name in full **Simon Wood Power**

Date 7 December 2023