

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and s84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: Ddmk Specialist Coatings Ltd

COMPANY NUMBER: 09790006

RESOLUTION PASSED: 5 February 2021

At a meeting of the shareholders of the above named company duly convened and held at Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG on 5 February 2021 at 3:30 P.M. in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed:

Special Resolutions

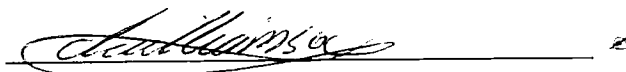
- (1) "That the company be wound up voluntarily."

Ordinary Resolutions

- (1) "That John Paul Bell and Toyah Marie Poole of Clarke Bell Limited, The Pinnacle , 3rd Floor, 73 King Street, Manchester , M2 4NG be appointed Joint Liquidators for the purposes of the voluntary winding up of the company and that they may act jointly and severally in this regard".

Date: 5 February 2021

Signed:



NAME (BLOCK): DAVID WILLIAMSON