

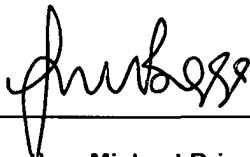
Anglebury Engineering Limited (the Company)

Company Number - 10225653

Written Resolutions of Members

The following Special Resolution (a) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 3 April 2020.

- a) That the Company be wound up voluntarily
- b) That Lauren Rachel Cullen of Cullen & Co UK Limited, 52 Ravensfield Gardens, Epsom, Surrey, KT19 0SR, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



Jonathan Michael Briggs – Director

Date: 3 April 2020

