

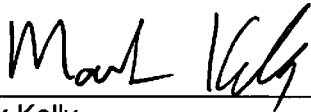
STEELS DIRECT LIMITED

COMPANY NUMBER - 10504239

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 5 Eleanors Cross, Dunstable, LU6 1SU on 18 May 2023 at 14:00 the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Marco Piacquadio of FTS Recovery Limited, Ground Floor, Baird House, Seebeck Place, Knowlhill, Milton Keynes, MK5 8FR and Alan Coleman of FTS Recovery, Ground Floor, Baird House, Seebeck Place, Knowlhill, Milton Keynes, MK5 8FR, be appointed Joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



Mark Kelly
Chair/Convener

Date: 18 May 2023