

**RESOLUTION - REGISTRAR**

**10576708**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**EXTRAORDINARY RESOLUTION**

**ECOPILOT (UK) LTD**

**Passed: 27 February 2024**

At a **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened, and held at 10:00 on 27 February 2024

Stuart Rathmell Insolvency  
Egyptian Mill  
Egyptian Street  
Bolton  
BL1 2HS

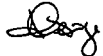
the following **SPECIAL RESOLUTION** was duly passed, viz:

“THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily

The following was passed as an ordinary resolution

Stuart John Rathmell of Stuart Rathmell Insolvency  
Egyptian Mill  
Egyptian Street  
Bolton  
BL1 2HS

be and is hereby appointed



NICHOLAS KIRBY  
CHAIR

THURSDAY



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07/03/2024

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COMPANIES HOUSE