

## **Resolutions**

Company Number: 10710311

Registered in England and Wales

INSOLVENCY ACT 1986

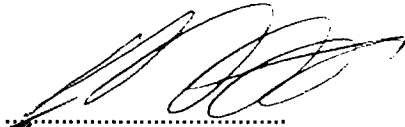
Resolutions of **Utility Smart Metering Limited**

**PASSED: 23 October 2023**

At an Extraordinary General Meeting of the above named company duly convened and held at Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG at 10.45am on 23 October 2023 the following resolutions were passed: No 1 as a special resolution and No 2 as an ordinary resolution:

1. THAT the company be wound up voluntarily.
2. THAT Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Dated: 23 October 2023

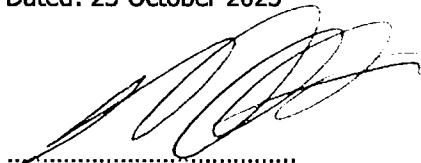


**Martin Black - Chair**

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At a virtual meeting of creditors held on 23 October 2023 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done.

Dated: 23 October 2023



**Martin Black - Chair**