

Number of Company: 10826599

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Global Machine Tools Holdings Limited

Passed 22 October 2021

The Members of the above-named Company passed the following special resolutions on 22 October 2021, being the date that the requisite majority of members indicated their approval of the resolution(s):

Resolutions

1. "That the Company be wound up voluntarily" (and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"



.....
Stuart Hall
Director