

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Adapttech Limited**

Company no. 11046159 Registered in England and Wales

Registered office: Spaces, 156 Great Charles Street Queensway, Birmingham B3 3HN

At a General Meeting of the above-named Company, duly convened, and held at Spaces, 156 Great Charles Street, Queensway, Birmingham, England B3 3HN on 1 June 2023, the following resolutions were passed:

**Special resolution**

“That the Company be wound up voluntarily.”

**Ordinary resolution**

“That Stephen Goderski and Peter Hart (office holder no 8731 and 13470) of PKF GM, 15 Westferry Circus, Canary Wharf, London E14 4HD be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed Frederico Carpinteiro  
Chairman of the Meeting

Name in full Mr Frederico Carpinteiro

Date 1 June 2023