

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 Belgrave & Powell Ltd

Company no. 11060599 Registered in England and Wales

Registered office: 1 Hamel House Calico Business Park, Sandy Way, Amington, Tamworth, B77 4BF

Business address: 1 Hamel House Calico Business Park, Sandy Way, Amington, Tamworth, B77 4BF

At a general meeting of the above-named company, duly convened, and held at Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA on 13 October 2023, the following resolutions were passed:

Special resolution

"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."

Ordinary resolution

"That Clive Morris (office holder no 8820) of Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA be and are hereby appointed Liquidator for the purpose of such winding up."

Signed W.C. Morris

Chairman

Date: 13 October 2023

