

**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 Industrial Elements Ltd**

Company no. 11143516 Registered in England and Wales

Registered office: 30 Hill Lane Close, Markfield, LE67 9PY

Business address: 30 Hill Lane Close, Markfield, LE67 9PY


At a general meeting of the above-named Company, duly convened, and held at 9:30 AM on 20 February 2024, the following resolutions were passed:

**Special resolution**

“That the Company be wound up voluntarily.”

**Ordinary resolution**

“That Louise Williams and Paul Mallatratt of Opus Restructuring LLP, The Landmark, Tudor Square, West Bridgford, Nottingham, NG2 6BT (office holder no 20170 and 20630) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed .  .....  
Chair

Name in full Adam Potter

Date 20 February 2024