

**The Insolvency Act 1986
and
The Companies Act 2006**

**German Tyre Tech Ltd
Company Number: 11467444**

Passed on 24 August 2021

At a **GENERAL MEETING** of the Company, duly convened, and held c/o the offices of Valentine & Co, Galley House, Moon Lane, Barnet, EN5 5YL, on 24 August 2021 at 12:30pm, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, Galley House, Moon Lane, Barnet EN5 5YL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature Remnath
PREMNATH DEVARAJAN – Chairperson/Convenor

MSR/NE/G359/5D