

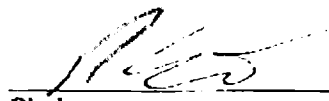
**COOPER JOINERY & CNC SERVICES LTD**

**COMPANY NUMBER - 11726602**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at 7 The Poplars, Littlehampton, West Sussex, BN17 6GZ on 2 February 2024 at 11.00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Susan Maund and Thomas D'Arcy of White Maund, 44-46 Old Steine, Brighton, BN1 1NH, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

  
Chair

Date: 2 February 2024