

Number of Company: 11762875

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

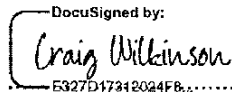
Nova Group Products Holdings Limited

Passed 28 June 2023

At a **general meeting** of the members of the above-named Company, duly convened, and held at Cumberland House, 35 Park Row, Nottingham, NG1 6EE, on 28 June 2023, the following resolutions were passed by the members: 1 as a special resolution and 2 and 3 as ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily".
2. "That Thomas Grummitt and Andrew Smith, of Bridgewood Financial Solutions Limited, Cumberland House, 35 Park Row, Nottingham, NG1 6EE, be appointed Joint Liquidators of the Company".
3. "That the Joint Liquidators are to act jointly and severally".

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Chair of Meeting