

The Insolvency Act 1986 and the Companies Acts

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

KGT GROUP LTD

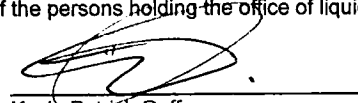
Company Number: 11929344

Passed 24 March 2022

At a General Meeting of the members of the above named company, duly convened and held at 12 Summer Hill Street, Birmingham, B1 2PE on 24 March 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Mark Malone and Gareth Prince of Begbies Traynor (Central) LLP, 8th Floor, One Temple Row, Birmingham, B2 5LG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Kevin Patrick Goff
Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
8th Floor, One Temple Row, Birmingham, B2 5LG

Dated: 24 MARCH 2022

Reference:-

KG009CVL/MAM/GAP/LAC/KS/KSS/PC/PCV0634P