

**RSR FASTENERS LIMITED**

**COMPANY NUMBER - 00457259**

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

At a General Meeting of the Company convened and held virtually via zoom on 23 September 2021 at 10:00am 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 Tommaso Waqar Ahmad and Paul Bailey of Bailey Ahmad Business Recovery, 257b Croydon Road, Beckenham, Kent, BR3 3PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



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**Ian Hamilton**  
**Chair**

Date: 23 September 2021