

The Insolvency Act 1986 and the Companies Acts

Company Limited by Shares

SPECIAL RESOLUTION

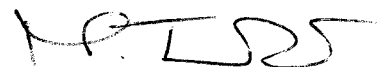
(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

KELLAND PRECISION TOOLING LTD. Company Number: 02018810**Passed 06 December 2022**

At a General Meeting of the members of the above named company, duly convened and held at 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ on 06 December 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 Philip David Nunney and Kris Anthony Wigfield of Begbies Traynor (SY) LLP, 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ 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



Michael Ian Turner
Chair

Presented for filing by:-

Michael Ian Turner
C/O Begbies Traynor (SY) LLP
3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ

Dated: 06 DECEMBER 2022

Reference:-

KE441CVL/PN/KAW/KRA/MW/PCV0634P