

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and s84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Coil Springs (1989) Limited**

COMPANY NUMBER: **02431817**

RESOLUTION PASSED: **31 July 2023**

At a meeting of the shareholders of the above named company duly convened and held at Unit 3 Firs Park, Watermill Industrial Estate Aspenden Road, Buntingford, Herts, SG9 9JS on 31 July 2023 at 10:00AM in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed:

Special Resolutions

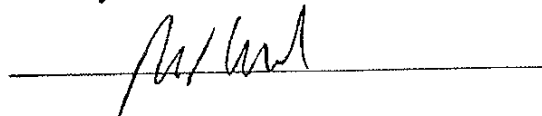
- (1) "That the company be wound up voluntarily."

Ordinary Resolutions

- (1) "That John Paul Bell and Toyah Marie Poole of Clarke Bell Limited, C/o Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG be appointed Joint Liquidator for the purposes of the voluntary winding up of the company and that they may act jointly and severally in this regard".

Date: **31 July 2023**

Signed:



NAME (BLOCK):

MARTIN LEONARD ALDRED