

**COMPANY NUMBER: 02825098**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

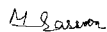
**Birchwood Chemicals Limited**

At a General Meeting of the members of the above named company, duly convened and held at at 264 Banbury Road, Oxford, OX2 7DY on 03 April 2023 the following resolutions were duly passed as special resolutions:

**Special Resolutions**

- i. "That the company be wound up voluntarily".
- ii. "That the liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. "That the liquidator be and is hereby authorised to pay or make an advance distribution to the members, if it is considered appropriate and prudent to do so, in an amount that shall be determined at her sole discretion, or, if in specie or in kind, of such of the assets as shall be determined in her sole discretion, in such proportions as she shall determine".

Dated: 3 April 2023



\_\_\_\_\_  
Chair of the meeting

  
Attested by \_\_\_\_\_