

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 03159446

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
AMBLE ELECTRICAL DISTRIBUTORS LIMITED ("THE COMPANY")**

Passed on 5 April 2023

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

RESOLUTIONS

At a **General Meeting** of the Company, duly convened, and held at the offices of FRP, 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD on 5 April 2023 at 2.00pm, the following resolutions were duly passed:

As a Special Resolution

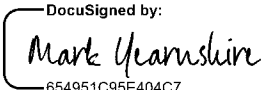
"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Miles Needham and Simon Carvill-Biggs of FRP Advisory Trading Limited, 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed 
 Mark Yearnshire
Chairman of the Meeting

Dated 5 April 2023