

**NITTEL UK LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/a
Trading names or styles: N/a
Registered Office Address: 31 Slaidburn Crescent, Southport, PR9 9YF
Principal Trading Address: 31 Slaidburn Crescent, Southport, PR9 9YF
Company No: 03373773
Nature of business: Packaging activities

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

The following written Special Resolutions were passed by members on 9 March 2023

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"



Signed: _____
Chairman of the Meeting

Dated: 9 March 2023