

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Resolutions**

**M.J. Lavin Plant And Machinery Limited ("the Company")**  
**Company Registration Number: 03938335**

At a general meeting of the Members of the above-named Company, duly convened, and held at Parkin S Booth Ltd., 2nd Floor, 14 Castle Street, Liverpool, L2 0NE on 5 April 2023 at 11.00am the following resolutions were passed by the Members: number 1 as a Special resolution and number 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That John Fisher of Parkin S Booth Ltd be appointed Liquidator of the Company."

*Martin Lavin*

Signed:

Name (Block letters):

Martin Lavin

Position Held:

Director

Dated:

5 April 2023