

CVL339/2/3APPTDOC

A1 ROPER LTD

COMPANY NUMBER – 05454369

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Ladle Works, Worth Way, Keighley, West Yorkshire, BD21 5LR on 29 March 2023 at 11:00 AM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Kelly Burton and Gemma Louise Roberts, of Wilson Field Limited, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Liquidators be authorised to act jointly and severally in the Liquidation.

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Graham John Richardson
Chairman

29 March 2023