

**ALEXATECH INTEGRATED SYSTEMS LIMITED**

**COMPANY NUMBER - 08636340**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 18 October 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Andrew Dix of LB Insolvency Solutions, Swift House, Ground Floor, 18 Hoffmanns Way, Chelmsford, Essex, CM1 1GU, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:

*Lee Brockman*

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Lee Brockman - Convener

Date: 18 October 2022

