

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Bradshaw Power Limited

Company no. 09342395 Registered in England and Wales

Registered office: C/O External Services Limited, Central House 20 Central Avenue, St Andrews Business Park, Norwich, NR7 0HR

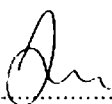
At a general meeting of the above-named company, duly convened, and held at 4.00pm on 24 March 2021, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Paul Ellison and David Taylor (office holder no 007254 and 13790) of KRE Corporate Recovery Limited, Unit 8, The Aquarium, King Street, Reading, Berkshire, RG1 2AN be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed 
Chairman

Name in full: David Mott

Date 24 March 2021