

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Nautach Composites Ltd ("the Company")

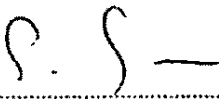
Company Number: 10999802

Passed: 9 March 2020

By way of Written Resolution of the Members of the above-named Company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

RESOLUTIONS

1. "That the Company be wound up voluntarily"; and
2. "That Nicholas Simmonds and Chris Newell, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".


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Sean Singleton

Chair of Board of Directors

Dated: 10 March 2020



QCVL02A17NR