

Company name: ERX (UK) Contractors Ltd ("the Company")
Company number: 11006827

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

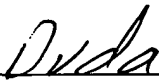
At a General Meeting of the members of the Company, duly convened and held at 7400 Daresbury Park, Daresbury, Warrington, WA4 4BS on 27 October 2020, the following resolutions were passed as special and ordinary resolutions:

Special Resolution

1. "That the Company be wound up voluntarily."

Ordinary Resolution

2. "That Lisa Marie Moxon and Christopher Benjamin Barrett, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally."

Signed  (Chair of meeting)
Ireneusz Duda

Dated 27 October 2020

