

Number of Company: 04154561

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

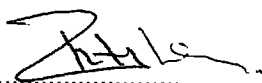
I E T E S Ltd

Passed

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Doubletree by Hilton, Warrington Road, Hoole, Chester CH2 3PD on 15 July 2022 at 11.15am the following resolutions were passed: 1 as a Special resolution, 2 as an Ordinary resolution and 3 as an Extraordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That John Fisher of Parkin S Booth Ltd, 1st Floor, The Outset , Sankey Street, Warrington, WA1 1NN, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



Ian Hitchen
Chairman of Meeting: