

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

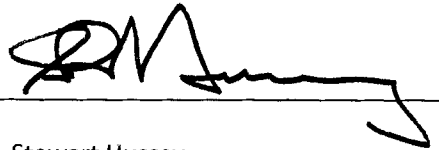
DS Remco G UK Limited ("the Company")
Company Registration Number: 02898888

At a general meeting of the Member of the above-named Company, duly convened, and held at Aishalton Church Path, Ash, Surrey, United Kingdom, GU12 5BG on 16 November 2022 at 11.30am the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Andrew Bailey and Martin C Armstrong of Turpin Barker Armstrong be appointed Joint Liquidators of the Company and that they act either jointly or separately."

Signed:



Name (Block letters):

Stewart Hussey

Position Held:

Director

Dated:

16 November 2022