

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 Protec Testing UK Ltd

Company no. 12668441 Registered in England and Wales

Registered office: 57a Commerical Street, Rothwell, Leeds, LS26 0QD

Business address: 102a Gorge Road, Bilston, WV14 9RH

At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 6th Floor, 120 Bark Street, Bolton, BL1 2AX on 18th January 2023, the following resolutions were passed:

Special resolution

"That the Company be Wound Up Voluntarily."

Ordinary resolution

"That Rikki Burton (office holder no 14430) of Anderson Brookes Insolvency Practitioners Limited, 6th & 7th Floor, 120 Bark Street, Bolton, BL1 2AX be hereby appointed Liquidator for the purpose of such Winding Up."

Signed: _____



Chairman
Shaun Philpotts

Date: 18th January 2023