

Number of Company: 05273834

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

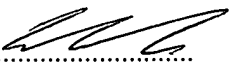
WAKEFIELD BRUSH UK LIMITED

Passed on 5 May 2023

At a **General Meeting** of the above-named Company, duly convened, and held at Yorkshire House, 7 South Lane, Holmfirth, HD9 1HN on 5 May 2023 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

RESOLUTIONS

1. **THAT** it has been resolved by special resolution that the Company be wound up voluntarily.
2. **THAT** Jonathan Paul Philmore of Philmore & Co, Yorkshire House, 7 South Lane, Holmfirth, HD9 1HN be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.


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Gavin Brooke – Chairman

