

## **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 Amalgamated Euro Products UK Ltd trading as AEP UK Ltd**

Company no. 07977391 Registered in England and Wales

Registered office: Unit 3 Rufus Business Centre, Ravensbury Terrace, London, SW18 4RL

Business address: Unit 3 Rufus Business Centre, Ravensbury Terrace, London, SW18 4RL

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 21 August 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 Floor, 120 Bark Street, Bolton, BL1 2AX be hereby appointed Liquidator for the purpose of such Winding Up.”

Signed: *Mehrdad Mirzaee Ghomi*

Chairman

Mehrdad Ghomi

Date: 21 August 2023