

## 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 Craftmaster Engineering (Midlands) Ltd**

Company no. 08837138 (Registered in England and Wales)

Registered office: 240 Grove Lane, Handsworth, Birmingham, B20 2EY

Business address: 240 Grove Lane, Handsworth, Birmingham, B20 2EY

At a general meeting of the above-named company, duly convened, and held at Gill House, 140 Holyhead Road, Birmingham, West Midlands, B21 0AF virtually (via Google Meet) on **19 December 2022**, the following resolutions were passed:

### **Special resolution**

“That the company be wound up voluntarily.”

### **Ordinary resolution**

“That Laura Anne Walshe (office holder no 26250) of Keywood Group Limited, Gill House, 140 Holyhead Road, Birmingham, West Midlands, B21 0AF be and is hereby appointed as Liquidator for the purpose of such winding up.”

Signed

DocuSigned by:  
*Michael Chadwick*  
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*Chair*

Name in full Michael Kenneth Chadwick

Date 19 December 2022