

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

East Midlands Equipment Co. Limited

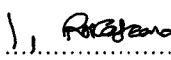
REGISTERED COMPANY NUMBER: 01357505 (Registered in England & Wales)

Passed 26 March 2024

At a General Meeting of the members of the above-named Company duly convened and held on 26 March 2024 at Level Q, Sheraton House, Surtees Way, Surtees Business Park, Stockton-On-Tees, TS18 3HR, at which the required quorum was present, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Claire Elizabeth Dowson and Ian James Royle both of Begbies Traynor (Central) LLP of LevelQ, Sheraton House, Surtees Way, Surtees Business Park, Stockton-on-Tees, TS18 3HR be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.
- (c) AS AN ORDINARY RESOLUTION that the joint liquidators remuneration be fixed as a fixed fee of £4,000 plus VAT.
- (d) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw expenses for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.
- (e) AS AN EXTRAORDINARY RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 26 March 2024

Signature (1) 

Full Name: Roiselle Hall Cafearo

Description Chair

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Claire Elizabeth Dowson of Begbies Traynor (Central) LLP of Level Q, Sheraton House, Surtees Way, Surtees Business Park, Stockton-on-Tees, TS18 3HR, in their capacity as joint liquidator of the Company. Any person who requires further information may contact Jessica Barton by telephone on 01642 796 640 or alternatively by e-mail at Jessica.Barton@btguk.com.

Signature: 