

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

S.A. Lockett And Son Limited ("the Company")
Company Registration Number: 01476537

At a general meeting of the Member of the above-named Company, duly convened, and held at 79 Caroline Street, Birmingham, B3 1UP on 20 December 2023 at 10.30am the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Richard Paul James Goodwin of Butcher Woods be appointed Liquidator of the Company."

Signed:



Name (Block letters):

Andrew Bailey Lockett

Position Held:

Director

Dated:

20 December 2023