

Company Limited by Shares

## **SPECIAL RESOLUTION**

(Pursuant to s.282 & s283 of the Companies Act 2006 and s84(1)(b) and s91 of the Insolvency Act 1986)

COMPANY NAME: **Ceramix Limited**

COMPANY NUMBER: **02353247**

RESOLUTION PASSED:

At a General Meeting of the shareholders of the above company held at 7 Festival Building, Ashley Lane, Saltaire, BD17 7DQ on 16 November 2022 at 3.30 pm, the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution:

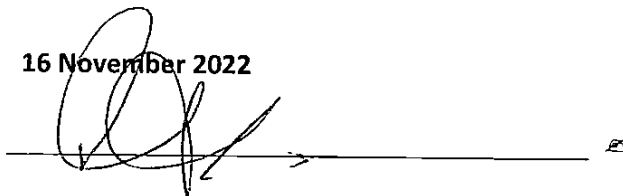
“That the Company be wound up voluntarily;” and

“That Nicola Baker of Rushtons Insolvency Limited, 7 Festival Building, Ashley Lane, Saltaire, West Yorkshire, BD17 7DQ, be appointed as Liquidator for the purposes of such voluntary winding up.”

Date:

**16 November 2022**

Signed:



NAME (BLOCK):

**GARY INGHAM**