

COMPANY NUMBER: 03002260

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

G.L. Bowron UK Limited ("the Company")

The following written resolutions were duly passed as special and ordinary resolutions by the Member of the Company on 22 November 2021:

Special Resolutions

- i. "That the Company be wound up voluntarily."
- ii. "That the Liquidator be and is hereby authorised to distribute to the sole Member in specie or in kind the whole or any part of the assets of the Company."
- iii. "That the Liquidator be and is hereby authorised to pay or make an advance distribution to the sole Member, if he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine."

Ordinary Resolutions

- i. "That James Sleight of PKF GM, 3rd Floor, One Park Row, Leeds, LS1 5HN be and is hereby appointed Liquidator of the Company."
- ii. "That the Liquidator be authorised to pay to PKF GM a fee of £2,000 plus VAT and disbursements for assisting the director to place the Company into Liquidation, such payment to be made out of the assets of the Company and which may be drawn on account as and when funds permit without further recourse to the Member."
- iii. "That the Liquidator be authorised to draw his remuneration based upon his time costs by reference to the time properly given by the Liquidator and his staff, in attending to matters arising in the Liquidation at PKF GM's standard hourly rates, at the rates prevailing at the time the work is done, discounted by 50%, such remuneration to be paid out of the assets of the Company and which may be drawn on account as and when funds permit without further recourse to the Member."
- iv. "That the Liquidator be authorised to discharge "Category 2" expenses out of the assets as an expense of the Liquidation, at the rates prevailing when the cost is incurred."

Dated: 22 November 2021



Yuqiang Zhang
Director

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26/11/2021

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COMPANIES HOUSE