

Number of Company: 03139791

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Newmax Precision Limited

At a general meeting of the Members of the above-named company, duly convened, and held at Newmax House, Unit 3 The Ridgeway, Iver, Buckinghamshire SL0 9HW on 11 November 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Anthony Hyams (IP Number 9413), of Insolve Plus Ltd, Allan House, 10 John Princes Street, London W1G 0AH, be appointed Liquidator of the Company"

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Gregory Jones
Chair of Meeting