

FLUID DESIGN LIMITED ("the Company")

COMPANY NUMBER - 03166163

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 31 January 2023.

1. That the Company be wound up voluntarily.
2. That David Perkins and Nicholas Cusack Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY, be appointed Liquidator of the Company for the purpose of the voluntary winding-up.
3. That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.



Convener

Date: 31 January 2023