

## **POWERGEN INTERNATIONAL**

**COMPANY NUMBER - 03548380**

### **THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held on Microsoft Teams on 23 September 2021 at 2.50 p.m. the following resolutions were passed:

#### Special Resolutions

- a) That the Company be wound up voluntarily.
- b) That the Liquidators be authorised to divide among the members of the Company in specie part, or the whole, of the assets of the company, and may for that purpose value any assets and determine how the division between members should be carried out.

#### Ordinary Resolution(s)

- c) That Jack Callow and Malcolm Rhodes of Bishop Fleming LLP, 10 Temple Back, Bristol, BS1 6FL, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up, and that any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.



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Chair

Date: 23 September 2021