

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of A 1 Tools Limited

Company no. 04054930 Registered in England and Wales

Registered office: Unit 5a Dunlop Road, Hunt End Industrial Estate, Redditch, England,
B97 5XP

Business address: Unit 5a Dunlop Road, Hunt End Industrial Estate, Redditch, England,
B97 5XP

At a general meeting of the above-named company, duly convened, and held at Darwin House, 7 Kidderminster Road, Bromsgrove, B61 7JJ on 16 December 2021, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Timothy James Heaselgrave (office holder no. 9193) of The Timothy James Partnership Limited, Darwin House, 7 Kidderminster Road, Bromsgrove, B61 7JJ be and is hereby appointed Liquidator for the purpose of such winding up.”

Signed
Chair

Name in full: Mr Michael Skinner

Date: 16 December 2021