

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 The Bag 'N' Box Man Limited t/a Meanwell Packaging

Company no. 04726550 Registered in England and Wales

Registered office: Unit 30 Station Yard Industrial Estate, Adderbury, OX17 3HJ

Business address: Unit 30 Station Yard Industrial Estate, Adderbury, OX17 3HJ

At a general meeting of the above-named company, duly convened, and held at 12:00 pm on 13 December 2022, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Hayley Simmons and Karyn Jones (office holder no 9022 and 8562) of Shaw Gibbs Insolvency Ltd, 264 Banbury Road, Oxford, OX2 7DY be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed
Chairman

Terence Andrews

Date 13 DEC. 2022