

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

B K Tooling Limited

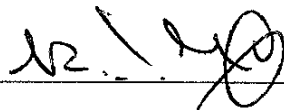
Company Registration Number: 06559790

At a general meeting of the Members of the above-named company, duly convened, and held at Rectory View, The Olde Rectory, Wolborough Close, Newton Abbot TQ12 1HR on 26 March 2024 at 11:00AM the following Resolutions were passed by the Members numbers 1 and 3 as Special resolutions and number 2 as an Ordinary resolution:

Resolutions:

- i. "That the Company be wound up voluntarily" and
- ii. "That Anthony Hyams, of Insolve Plus Ltd be appointed Liquidator of the Company" and
- iii. "That the Liquidator be authorised to distribute any of the company's assets in specie."

Signed:



Name (Block letters): ROBERT TUNKS

Position Held: Director

Dated: 26 March 2024