

**EMISSION ENGINEERING LIMITED ("THE COMPANY")**

**COMPANY NUMBER - 07150509**

**WRITTEN RESOLUTION OF MEMBERS**

The following resolutions were passed by the members of the Company by written resolution. The requisite voting majority was received on 15 February 2023.


**Special Resolutions**

- a) That the Company be wound up voluntarily.
- b) The Joint 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 Resolutions**

- c) That Meghan Andrews and Stephen Paul Grant of Azets Holdings Limited, 2<sup>nd</sup> Floor, Regis House, 45 King William Street, London, EC4R 9AN, 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.
- d) That the Joint Liquidators' remuneration shall be set on the basis of a set amount of £6,000.00 plus VAT and expenses. These fees are to be paid as and when funds permit.
- e) That the Joint Liquidators' Category 2 expenses shall be payable on the basis of Azets Holdings Limited's published tariff, disclosed to members.
- f) That the Company's books and records be held by the director/member to the order of the Joint Liquidators and may not be destroyed until 12 months after the dissolution of the Company.
- g) That the Certificate of Appointment of the Joint Liquidators be signed by Gerd Van Aaken.

Signed: \_\_\_\_\_

  
**Gerd Van Aaken**  
**Director**

Date: 15 February 2023