

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 07464159**

**Registered in England and Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
THERMASYS CS UK HOLDING LIMITED**

**Passed on 8 February 2022**

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**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the Company, duly convened by short notice in accordance with the consent to short notice provided pursuant to Section 307 of the Companies Act 2006, and held at 8 February 2022 on 18:15 at FRP Advisory Trading Limited, 2<sup>nd</sup> Floor, 170 Edmund Street, Birmingham, B3 2HB via video call, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

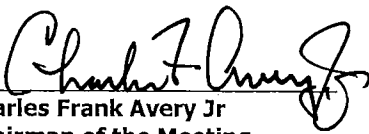
**As an Ordinary Resolution**

"That Anthony Steven Barrell and Rajnesh Mittal of FRP Advisory Trading Limited, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB be and are hereby appointed Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed

  
**Charles Frank Avery Jr  
Chairman of the Meeting**

Dated

2/8/2022