

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

Company number: 09882195

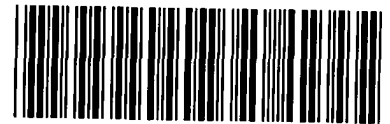
Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
FLUX SYSTEMS LIMITED**

Passed on 1 December 2022

FRIDAY



ABIIMFQ1

A04

09/12/2022

#12

COMPANIES HOUSE

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 1 Morecambe Avenue, Caversham, Reading, RG4 7NL on 1 December 2022 at 11:00am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Simon Carvill-Biggs and Miles Needham of FRP Advisory Trading Limited, 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD 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

**Tom Reay
Chairman of the Meeting**

Dated 1 December 2022