

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

0001AG Limited Formerly Trading As Avro Group Limited ("**the Company**")

Company Registration Number: 10334106

At a general meeting of the Member of the above-named Company, duly convened, and held at 8 The Courtyard, Goldsmiths Way, Eliot Business Park, Nuneaton, Warwickshire, CV10 7RJ on 12 December 2022 at 10.30am the following resolution was passed by the Member, as a Special Resolution:

Resolution

1. "That the Company be wound up voluntarily"

Signed:



Name (Block letters):

JAKE A BROWN

Position Held:

Chairman

Dated:

12 December 2022