

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006, as amended
And in the matter of the Insolvency Act 1986, as amended,
And in the matter of
Ba Engineering And General Services Ltd

Company Registered No: 10489158

Registered office: 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ

Trading address:

At a meeting of the Members of the above named company held on 25 August 2023 at 71-75 Shelton Street, Covent Garden, London, England, WC2H 9JQ it was resolved that:

[Special] That the Company be wound up voluntarily.

[Ordinary] That Daniel Taylor (IP No. 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and hereby appointed Liquidator for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by them.

Signature

Signed



Brendan Nwachukwu Agu, Chair and the sole Director

Date

25 August 2023
