

COMPANY NUMBER: 11633109

SPECIAL RESOLUTIONS

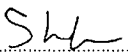
(Pursuant to The Companies Act 2006)

SPL Engineering Ltd

Passed on: [25.03.22]

At a GENERAL MEETING of the above named company duly convened and held at [4pm] on [25.03.22], the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."


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Steven Lansdowne
(Chair)

Dated 25.03.22