

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Nero Electrical Ltd ("the Company")

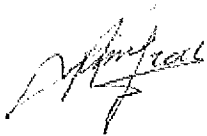
Company Number: 11802108

Passed: 31/10/2022

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

RESOLUTIONS

1. "That the Company be wound up voluntarily"; and
2. "That Gary Thompson and Michael Kiely, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".



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Andi Rama

Chair of Board of Directors

Dated: 31/10/2022