

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of STERIPORT SYSTEMS LTD (FORMERLY STERIPODS SYSTEMS LTD)

Company no. 12873145 (Registered in England and Wales)

Registered office: BBK Partnership, 1 Beauchamp Court, Victors Way, Barnet,
Hertfordshire EN5 5TZ

Business address: Unit 16, Smithbrook Kilns, Cranleigh GU6 8JJ

At a general meeting of the above-named Company, duly convened, and held at BBK Partnership, 1 Beauchamp Court, Victors Way, Barnet, Hertfordshire EN5 5TZ on Wednesday 28th February 2024 at 11:30am, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Mr Joylan Sunnassee of BBK Partnership (office holder number 10470) be and is hereby appointed Liquidator for the purpose of such winding up."

SIGNED


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CHAIR

NAME IN FULL: DARREN JOHN PARKER

DATE: 28TH FEBRUARY 2024