

**THE COMPANIES ACT 2006**

**BALDWIN GLOBALTEC LIMITED**

**WRITTEN RESOLUTIONS OF THE MEMBERS**


**PASSED 30<sup>TH</sup> JUNE 2017**

The following resolutions were passed on the 30<sup>TH</sup> June 2017 in accordance with section 288 of the Companies Act 2006 by the members of Baldwin Globaltec Limited ("the Company"), being all the members of the Company who at the date of circulation of the resolutions were entitled to attend and vote at a general meeting of the Company. Resolutions No. 1, No. 2 and No. 4 being passed as Special Resolutions and resolution No. 3 being passed as an Ordinary Resolution.

**RESOLUTIONS PASSED**

1. That the Company be wound up voluntarily.
2. That Andrew John Turner, IP No 8961, a qualified insolvency practitioner of the firm of Lovewell Blake LLP, Chartered Accountants, Excelsior House, 9 Quay View Business Park, Barnards Way, Lowestoft, Suffolk, NR32 2HD be and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding up. Mr Turner can be contacted on 01502 563921 or by email: a.turner@lovewell-blake.co.uk
3. That the Liquidator be authorised to draw his remuneration on a time cost basis in accordance with the normal fees and disbursements policy of Lovewell Blake LLP, and may be drawn on account including Category 1 and Category 2 disbursements, but capped at the agreed upper limit as set out in the letter of engagement.
4. That the Liquidator be given the authority to distribute any of the Company's assets to the shareholders in specie or in cash and the Liquidator may exercise his absolute discretion in determining the value of such assets

Dated: 30<sup>TH</sup> June 2017

Signed:   
Mr Leon Forrest, Director, for and on behalf of  
Baldwin Globaltec Limited

Dated 30<sup>TH</sup> JUNE 2017

