## Notice of Special Resolution

## Wallace Arnold Tours Limited

(Company Number: 00177672)

Pursuant to Section 288 of the Companies Act 2006, the following written resolution was duly passed on 22 May 2020:

## **Special Resolution**

"THAT the company be wound up voluntarily."

Signature:	<b>1</b>
Name of Signatory:	Paul Smith
Designation:	Director