

## Notice of Special Resolutions

### Tishelco No.1

(Company Number 00278496)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 31 March 2016

### Special Resolutions

"THAT the company be wound up voluntarily"

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company"

Signature



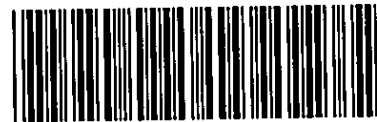
Name of Signatory

Neil Campbell Smith

Designation

Director

WEDNESDAY



A20      \*A54SJ19C\*      #237  
13/04/2016  
COMPANIES HOUSE