

Company number: 00932159

THE INSOLVENCY ACT 1986

RESOLUTIONS OF TH GROUP SERVICES LIMITED

PASSED

At a general meeting of the above named company convened and held at Tower Bridge House, St Katharine's Way, London, E1W 1DD on 1 October 2018 at 11am the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Guy Robert Thomas Hollander and Neil John Mather of Mazars LLP of Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are appointed as Joint Liquidators of the company for the purposes of the voluntary winding-up.

Dated: 1 October 2018

.....*Rufus Laycock*.....

Rufus Laycock - Chair of the meeting



CVL0511