

Company Number: 01406067

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to chapter 2 of part 13 of the Companies Act 2006 and sections 84(1)(b) of the Insolvency Act 1986)

Teledyne TSS Limited

At a General Meeting of the members of the above named Company, duly convened and held at 9-13 Napier Road, Wardpark North Industrial Estate, Cumbernauld, Glasgow, G68 0EF on 27 September 2018 the following resolutions were duly passed:

Special Resolutions

1. That the Company be wound up voluntarily and a Liquidator be appointed for the purpose of such winding up.
2. That if necessary and appropriate and in accordance with the provisions of the Articles of Association of the Company, the Liquidator be and is hereby authorised to divide and distribute to the members as appropriate in specie or in kind, the whole or any part of the assets of the Company.

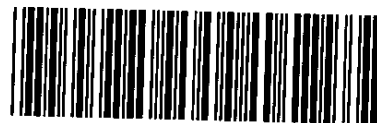
Ordinary Resolutions

1. That the Liquidator be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986 to pay all creditors in full and to make compromises with creditors and debtors.
2. That David Thorniley of Traverse Advisory Limited, Office 9, Spa House, 18 Upper Grosvenor Road, Tunbridge Wells, Kent, TN1 2EP be appointed as Liquidator for the purpose of such winding up.
3. That the Liquidator be authorised in accordance with Rule 18.16(2)(c) of the Insolvency (England and Wales) Rules 2016 to draw remuneration set at £2,375.00, together with Category 1 disbursements, plus VAT.



D Mather
Chairman of the meeting

WEDNESDAY



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COMPANIES HOUSE