

**TREG FINANCE LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

**Registered Office Address: 201 Bishopsgate, London, EC2M 3AE**

**Company No: 02587815**

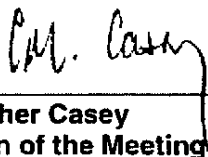
**(Pursuant to section 84, Insolvency Act 1986  
and section 30, Companies Act 2006)**

At a general meeting of the above named Company duly convened and held at 12.30 pm on 24 February 2020 at 201 Bishopsgate, London, EC2M 3AE, the following resolutions were passed as a Special Resolutions:

'That the company be wound up voluntarily' and

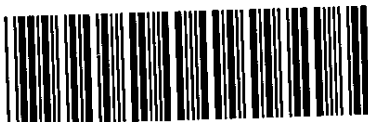
"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: \_\_\_\_\_

  
**Christopher Casey**  
**Chairman of the Meeting**

Dated: 24 February 2020

TUESDAY



A09

\*A90JJHAW\*

10/03/2020

#332

COMPANIES HOUSE