

T.R.M. TISCH LIMITED

COMPANY NUMBER - 02594188

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 1st Floor, 163 Eversholt Street, London, NW1 1BU on 27 February 2020 at 9.15AM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Stephen John Adshead and Gregory Andrew Palfrey of Smith & Williamson LLP, 4th Floor Cumberland House, 15-17 Cumberland Place, Southampton, SO15 2BG, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the liquidators may be done by all or any one or more of the persons for the time being holding such office.



Adrian Walker
Chair

Date: 27 February 2020

SATURDAY



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29/02/2020

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COMPANIES HOUSE

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