

Company Number 02773587

Registered in England and Wales

TRANSFORM HOLDINGS LIMITED

AND

THE INSOLVENCY ACT 1986

At a General Meeting of the above-named Company convened and held at Menzies Business Recovery LLP, Lynton House, 7-12 Tavistock Square, London, WC1H 9LT on 26 June 2015 at 11 00am the following Special Resolution numbered one and the Ordinary Resolution numbered two were passed

- 1 **"THAT** the Company be wound up voluntarily "
- 2 **"THAT** Simon James Underwood and Robert Harry Pick of Menzies Business Recovery LLP of Lynton House, 7-12 Tavistock Square, London WC1H 9LT be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding up "

Dated this 26 day of June 2015


Thorsten Sprank
Chairman

WEDNESDAY



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