

Company Number 03213346

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

TRENT CONSULTING LIMITED (the "Company")

At a General Meeting of the Company held at Third Floor, 95 The Promenade, Cheltenham,
Gloucestershire, GL50 1HH on 01ST MARCH 2016 at
11.00 ~~am/pm~~

The following Special and Ordinary Resolutions were passed

- 1 A Special Resolution that the Company be wound up voluntarily
- 2 An Ordinary Resolution that, subject to the passing of Resolution 1 above, of Kallis & Company, Mountview Road, 1148 High Road, Whetstone, London N20 0RA (the "**Liquidator**") be appointed as sole liquidator of the Company
- 3 A Special Resolution that, subject to the passing of Resolutions 1 to 3 (inclusive) above, the Liquidator be authorised to distribute any of the company's assets in specie
- 4 An Ordinary Resolution that, subject to the passing of Resolutions 1 to 4 (inclusive) above, the Liquidator's fee will be charged as a fixed amount of £4,000 plus VAT This fee is to be paid from first realisations



Mr Timothy J C Eggar CHAIRMAN

Presented for filing by Kallis & Company, Mountview Court, 1148 High Road, Whetstone, London N20 0RA

WEDNESDAY



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09/03/2016

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