

Notice of Special Resolutions

Workplace Technologies Trustees Company Limited

(Company Number 03231420)


Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 3 August 2015

Special Resolutions

"THAT the company be wound up voluntarily"

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company"

Signature



Name of Signatory

Robert Dominic Dunn

Designation

Director

WEDNESDAY



A26 *A4DNKN5D* 12/08/2015 #351
COMPANIES HOUSE