

**TOLLWAY HOLDINGS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

**Registered Office Address: Ropemaker Place, 28 Ropemaker Street, London,
EC2Y 9HD**

Company No: 03724230

**(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 10.55 a.m. on 3 December 2019 at Ropemaker Place, 28 Ropemaker Street, London, EC2Y 9HD, 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: Richard Abel
Richard Abel
Chairman of the Meeting

Dated: 3 December 2019

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