

Company number: 03759260

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

TRIPLEGO LIMITED (the 'Company')

Passed 29th July 2020

At a board meeting of the above named Company, duly convened, and held at Claydon Business Park, Gipping Road, Great Blakenham, Ipswich, Suffolk, IP6 0NL on the 29th August 2020 the SPECIAL RESOLUTION was duly passed, viz:-

SPECIAL RESOLUTION

That application shall be made requesting the Registrar of Companies to strike the Company off the register and dissolve it pursuant to section 1003 of the Companies Act 2006 and accordingly that the Directors be and are hereby authorised to take all necessary or appropriate steps to procure the said striking off and dissolution and to deal with all matters related or incidental thereto.


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Name: C.A. PARKER

On behalf of Triplego Limited

Date: 29-07-20

