

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

### SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

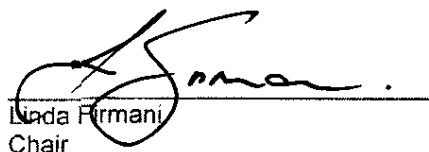
**TRANSWORLD DIRECT LTD**  
Company Number: 04749907

### Passed

At a General Meeting of the members of the above named company, duly convened and held at The Coach House, Powell Road, Buckhurst Hill, Essex, IG9 5RD on 5 February 2018 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Julie Anne Palmer and Sally Richards of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

  
Linda Firmani  
Chair

Presented for filing by:-

Linda Firmani  
C/O Begbies Traynor (Central) LLP  
Units 1-3 Hilltop Business Park  
Devizes Road  
Salisbury  
Wiltshire  
SP3 4UF

Dated: 5 February 2018

Reference:-

L/TR327CVL/JAP/SR/CXM/HXD/4904

WEDNESDAY



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COMPANIES HOUSE