

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).

TOTAL BUILDING SERVICES MAINTENANCE LIMITED
Company Number: 04945175

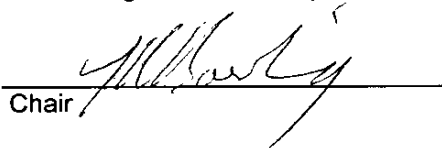
Passed 12 February 2020

At a General Meeting of the members of the above named company, duly convened and held at Unit 9b Charnwood Park, Clos Marion, Cardiff, CF10 4LQ on 12 February 2020 at 4:00pm 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 Katrina Jane Orum and Huw Morgan Powell of Begbies Traynor (Central) LLP, 1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW 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

Chair



Presented for filing by:-

C/O Begbies Traynor (Central) LLP
1st Floor North, Anchor Court, Keen Road, Cardiff, CF24 5JW

Dated: 12 February 2020

Reference:-

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