

Number of Company: 04994409

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Taylor Durrant Limited

The Members of the above-named Company passed the following special resolution on 26 October 2021, being the date that the requisite majority of members indicated their approval of the resolution:

Resolutions

1. "That the Company be wound up voluntarily"


.....
Roy Taylor
Director