

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).

TINDA - LEE GROUP LIMITED

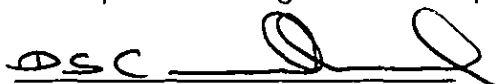
Company Number 05548582

Passed 10 March 2017

At a General Meeting of the members of the above named company, duly convened and held at Church House, 13-15 Regent Street, Nottingham, NG1 5BS on 10 March 2017 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 Andrew J Cordon and Richard A B Saville of CFS Restructuring LLP T/A Corporate Financial Solutions, Church House, 13-15 Regent Street, Nottingham, NG1 5BS 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



Daniel Cruickshank
Chairman

Presented for filing by:-

Daniel Cruickshank
C/O CFS Restructuring LLP
Church House
13-15 Regent Street
Nottingham
NG1 5BS
Dated: 10 March 2017
Reference:-RABS/AJC/JEH/JLE

THURSDAY



A21 16/03/2017 #107
COMPANIES HOUSE