Notice of Special Resolution

Tewkesbury Limited

(Company Number: 05740177)

Pursuant to Section 288 of the Companies Act 2006, the following written resolution was duly passed on 8 July 2020:

Special Resolution

"THAT the company be wound up voluntarily."

Signature:	200 <u> </u>	
Name of Signatory:	Stephen James Horne	
Designation:	Director	

