

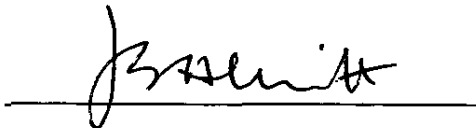
Treeline Engineering Limited (the Company)

Company Number - 6367155

Written Resolutions of Members

The following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 17/11/17

- a) That the Company be wound up voluntarily
- b) That Francesca Tackie of Mercury Corporate Recovery Solutions Ltd, Empress Business Centre, 380 Chester Road, Manchester, M16 9EA, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



James Hewitt
Director

Date: 17 November 2017

