

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company Number: 06810180

Name of Company: TITLOS PLC

Previous Name of Company: NA

Passed on the 2 August 2018

At a General meeting of the Members of the above named company, duly convened and held at the offices of Wilmington Trust, Third Floor, 1 King's Arms Yard, London, EC2R 7AF, on the 2 August 2018.

Special Resolutions

- That the company be wound up voluntarily; and
- That the Joint Liquidators be authorised to distribute in specie the whole or part of the assets of the company, and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members.

Signature 

Description CHAIR – DANIEL JONATHAN WYNNE

NOTES:

This form should be signed by the Chair of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Daniel Jonathan Wynne - Chair
c/o Mercer & Hole
Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference TIT690

