

ANDREW WOODCOCK RAILWAY CONSULTANTS LIMITED

COMPANY NUMBER: 07523575

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006
and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named Company duly convened and held at Olympia House, Armitage Road, London, NW11 8RQ, United Kingdom, on 14 August 2020, the following resolutions were duly passed:

Special Resolution

“That the Company be wound up voluntarily”.

Ordinary Resolution

“That Jason Callender of Panos Eliades Franklin & Co, Olympia House, Armitage Road, London, NW11 8RQ, be appointed Liquidator of the Company for the purposes of the winding-up”.



ANDREW TERRY WOODCOCK
CHAIR OF THE MEETING OF MEMBERS