

Number of Company: 07628163

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions


of

Transveld Limited ("the Company")

At a **general meeting** of the Members of the above-named company, duly convened, and held at Office 007, Northlight Parade, Nelson, BB9 5EG on Thursday 28 March 2024, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Paul George of Business Helpline Group Limited, Office 007, Northlight Parade, Nelson, BB9 5EG, be appointed Liquidator of the Company"


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Simon Samaswwe (Mr 28, 2024,
11:35am)
Chair of Meeting