

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 08053275

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
GTTS 2012 LIMITED**

Passed on 18 December 2019

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE on 18 December 2019 at 4:00pm, the following resolutions were duly passed.

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Glyn Mummery and Paul Atkinson of FRP Advisory LLP, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex CM13 3BE be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed _____

Chairman of the Meeting

Dated 18 December 2019

MONDAY



A13 30/12/2019 #10
COMPANIES HOUSE