

Number of Company: 08344017

INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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Resolutions

of

Tnk Legal & Financial Services Limited

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Passed 29 October 2020

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At a general meeting of the Members of the above-named company, duly convened, and held at 41 Pine Close, Lutterworth, Leicestershire, LE17 4UT on 29 October 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

#### Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Richard Frank Simms, of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, be appointed Liquidator of the Company and that he be authorised to act either jointly or separately"

*Tristan Koriya*

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Tristan Koriya  
Chair of Meeting

## Document Information

### Document

Title	S O Resolutions
ID	805c55e0-e223-40bf-bbcb-b847253043d5
Status	Signed
Sender	Steve Thatcher (stevet@fasimms.com)
Dept/business	F A Simms & Partners Limited
Dept/business ID	fasimms
PDF Certified	True

### Signers

Name	Authentication
Tristan Koriya <tristan.koriya@ymail.com>	Email

### History

Event	User	IP address	Date/Time
S O Resolutions created by Steve Thatcher	Steve Thatcher (stevet@fasimms.com)	31.121.169.171	Thu, 29 Oct 2020 09:34:01 +0000
S O Resolutions emailed to Tristan Koriya	Steve Thatcher (stevet@fasimms.com)		Thu, 29 Oct 2020 09:34:04 +0000
S O Resolutions visited by Tristan Koriya <tristan.koriya@ymail.com>	Tristan Koriya (tristan.koriya@ymail.com)	88.106.44.215	Thu, 29 Oct 2020 16:25:27 +0000
Signature applied (page 1)	Tristan Koriya (tristan.koriya@ymail.com)	88.106.44.215	Thu, 29 Oct 2020 16:25:49 +0000
Ticked checkbox for statement: I confirm that I am authorised to accept the terms of this document.	Tristan Koriya (tristan.koriya@ymail.com)	88.106.44.215	Thu, 29 Oct 2020 16:26:01 +0000
Ticked checkbox for statement: I understand that accepting the terms of this document creates a legally binding obligation.	Tristan Koriya (tristan.koriya@ymail.com)	88.106.44.215	Thu, 29 Oct 2020 16:26:01 +0000
Signer offered option to accept or reject document	Tristan Koriya (tristan.koriya@ymail.com)	88.106.44.215	Thu, 29 Oct 2020 16:26:01 +0000
Clicked button with text: By clicking this button I hereby ACCEPT the terms of this document	Tristan Koriya (tristan.koriya@ymail.com)	88.106.44.215	Thu, 29 Oct 2020 16:26:01 +0000