

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Trinity Power Limited**

Company no. 09340624 Registered in England and Wales

Registered office: C/O External Services Limited, Central House 20 Central Avenue, St Andrews Business Park, Norwich, NR7 0HR

Business address: C/O External Services Limited, Central House 20 Central Avenue, St Andrews Business Park, Norwich, NR7 0HR

At a general meeting of the above-named company, duly convened, and held at 4.15pm on 11 May 2020, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Paul Ellison and David Taylor (office holder no 007254 and 13790) of KRE Corporate Recovery LLP, Unit 8, The Aquarium, King Street, Reading, Berkshire, RG1 2AN be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed .....  
Chairman

Name in full David Mott

Date 11 May 2020

WEDNESDAY



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COMPANIES HOUSE