

Number of Company 9380582

## THE COMPANIES ACT 2006

### COMPANY LIMITED BY SHARES

### RESOLUTIONS

(Pursuant to Sections 282-283 of the Companies Act 2006 and 84(1)(b) and 91 of the Insolvency Act 1986 (as amended))

### Thyrsis Limited

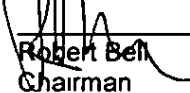
Passed: 3 June 2016

A General Meeting of the shareholders of the above named company duly convened and held on 3 June 2016 at 264 Banbury Road, Oxford OX2 7DY, the following resolutions were passed Number 1 as a Special Resolution and Numbers 2 and 3 as Ordinary Resolutions -

### RESOLUTIONS

- 1 "THAT the company be wound up voluntarily "
- 2 "THAT Clive Everitt of Shaw Gibbs Insolvency & Corporate Recovery LLP, 264 Banbury Road, Oxford, OX2 7DY, an Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the company for the purpose of such winding up "
- 3 "That the Liquidator's remuneration be fixed in accordance with Rule 4 148A of The Insolvency Rules 1986 (as amended) by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding-up and to be drawn from time to time, as appropriate, and at the discretion of the Liquidator "

Dated 3rd June 2016

Signed   
Robert Bell  
Chairman

Attested by 

Description Insolvency Practitioner

Name of signatory Hayley Simmons

TUESDAY



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COMPANIES HOUSE