

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

Company number: 09771824

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
TOTAL DECOM LIMITED**

Passed on 22 December 2021

(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 FRP Advisory Trading Limited, Derby House, 12 Winckley Square, Preston, PR1 3JJ on 22 December 2021 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 Lila Thomas and David Acland of FRP Advisory Trading Limited, Derby House, 12 Winckley Square, Preston, PR1 3JJ, 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



**George Colquhoun
Chairman of the Meeting**

Dated

22 December 2021

