

**COMPANY NUMBER: 10063069**

**SPECIAL RESOLUTIONS**

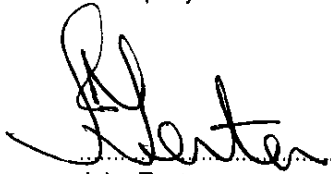
(Pursuant to The Companies Act 2006)

**Tenten Traffic Solutions Limited**

**Passed on 13 July 2018**

At a GENERAL MEETING of the above named company duly convened and held at 9 Ensign House, Admirals Way, Marsh Wall, London, E14 9XQ on 13 July 2018, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

  
.....  
John Tenten  
(Chair)

Dated

  
.....

TUESDAY



A16 \*A7ADLQFK\* #323  
17/07/2018  
COMPANIES HOUSE