

Number of Company: 10738320

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

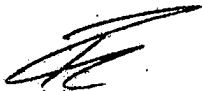
**TAILORED UK SERVICES LIMITED T/A TAILORED ACCOUNTANCY & TAILORED RESOURCING
AND ACCOUNTANCY**

Passed 07 July 2020

At a **general meeting** of the Members of the above-named company, duly convened, and held at 8 Hill Street, Mayfair, London, W1J 5NG on 07 July 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
2. "That Mark Grahame Tailby and Graham Stuart Wolloff of Voscap Limited, 8 Hill Street, Mayfair, London, W1J 5NG be appointed Joint Liquidators of the Company".



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Brendan Beeken
Chair of Meeting

In the event of any questions regarding the above please contact Mark Grahame Tailby on 0207 769 6831

Office holder number: 9115

For insertion in the London Gazette

