

Resolutions for Winding-up

Tai Tran Consultancy Limited

Registered Number: 10892862

Registered Office: 5 Elstow Close, London, Greater London, SE9 1HZ

Trading Address: 5 Elstow Close, London, Greater London, SE9 1HZ

At a General Meeting of the Company, convened and held at 15 Elstow Close, , London, GREATER LONDON on 20 January 2021 at 11:30am, the following Special and Ordinary resolutions was passed:

- (b) "That the Company be wound up and that Claire Louise Foster (IP No. 9423) be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up".
- (c) "That the Liquidator be authorised to distribute all or part of the assets of the Company to the Shareholders in such proportion as they mutually agree and that the Liquidators be authorised under the provisions of Section 165(2) (a) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986."



Tai Tran
Chairman

20 January 2021

