

Company number: 12561241

**THE INSOLVENCY ACT 1986**

**RESOLUTIONS OF TRINITY DATA CENTRES LIMITED**

**PASSED**

At a general meeting of the above-named company convened and held on 1 June 2021 at 10:30am the following resolutions were passed, No. 1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Guy Robert Thomas Hollander and Adam Harris of Mazars LLP of Tower Bridge House, St Katharine's Way, London, E1W 1DD be appointed as Joint Liquidators of the company for the purposes of the voluntary winding-up.

Dated: 1 June 2021



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Alan Joseph Harris - Chair of the meeting