

151 TPR Ltd ("the Company")
Registered Number: 12985825


RESOLUTIONS

Pursuant to Section 281 of the Companies Act 2006 and Section 84 of the Insolvency Act 1986

At a General Meeting of the Company convened and held at 601 High Road Leytonstone, London, E11 4PA on 26 April 2023 at 11.30 am the following resolutions were passed, the first as a special resolution the second as an ordinary resolution:

- a) That the Company be wound up voluntarily.
- b) That George Michael of Ashcrofts, 601 High Road Leytonstone, London, E11 4PA, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Signed:



Print Name:

CHRISTOPHER J BURGESS
Director/Chair

Date:

26.4.23