

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **Thames-Forth Limited**

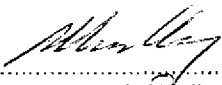
Company Number **SC294248**

Passed: 14 October 2020

At a General Meeting of the above-named company, duly convened, and held at Mountboy, Montrose, Angus, DD10 9TN on 14 October 2020 following resolutions were passed as Special Resolutions:

Resolutions

1. "That the company be wound up voluntarily"
2. "That the Liquidator be authorised to pay unsecured creditors in full"


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Thomas Richard Woolley
Chairman of Meeting

14 October 2020