

TRULY TRAVEL LIMITED

Company number: 06856368

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

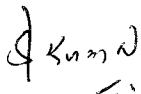
At a General Meeting of the above named company duly convened and held at 5/7 Ravensbourne Road, Bromley, Kent, BR1 1HN, on 1 December 2021, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Bijal Shah and Robert Cundy, of Edge Recovery Limited, 5/7 Ravensbourne Road, Bromley, Kent, BR1 1HN be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".



Sridhar Edara
Chair of the Meeting of Members