

EXTRAORDINARY & ORDINARY RESOLUTIONS

Section 283 of the Companies Act

Pursuant to Section 84(1)(b) and Section 100 of the Insolvency Act 1986

IN THE MATTER OF TESPAP DSP LTD

and

IN THE MATTER of the Insolvency Act 1986

Passed 13th August 2014

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at Kenwin, Buarthau, Blackmill, Bridgend, CF35 6ER on the 13th day of August 2014, the following Special Resolution and Ordinary Resolution was duly passed -

Special Resolution

"That it has been proved to the satisfaction of the company that this company cannot by reason of its liabilities continue its business, and that it is advisable that it should be wound up voluntarily"

Ordinary Resolution

"That Michelle Williams of Bailams & Co, Ty Antur, Navigation Park, Abercynon, CF45 4SN, be and is hereby appointed Liquidator of the company for the purposes of such winding up"

John Hudson Jenkins Signed on behalf of *John Hudson Jenkins*

Signature*

John Hudson Jenkins

DIRECTOR AND CHAIRMAN OF THE MEETING

* For the Gazette the signature of this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by *[Signature]*

Description *Insolvency Practitioner*

TUESDAY



QIQ 19/08/2014 #2
COMPANIES HOUSE