

Company number: 04569328

SPECIAL AND ORDINARY RESOLUTION

(Pursuant to section 283(6) of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

TMC (SOUTHERN) LIMITED ("THE COMPANY")

At a General Meeting of the Company duly convened and held at Templars House, Lulworth Close, Chandlers Ford, Hampshire, SO53 3TL on 13 March 2017, the following resolutions were duly passed as a special and an ordinary resolution respectively:

1. That the Company be wound up voluntarily.
2. For the appointment of John Arthur Kirkpatrick of Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ and David William Tann of Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ as joint liquidators of the Company and that they be authorised to act either jointly or severally.



Mark Alan Ford
Chairman of the meeting

TUESDAY



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21/03/2017

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COMPANIES HOUSE