

COMPANY NUMBER: 00521626

RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Trinity Merchants Limited

The following Special & Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 09 June 2021.

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the joint liquidators be and are hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".

Ordinary Resolutions

- i. "That Paul Palmer and Clive Morris of Marshall Peters, Bartle House, Oxford Court, Manchester, M2 3QW be appointed joint liquidators of the company".
- i. "That any act required or authorised under any enactment to be done by the liquidator may be done by any or both of the liquidators".

Dated: 09/06/21

S. Hayward

Suzanne Hayward
Director



Certificate of Appointment of Two or More Liquidators by Written Resolutions

Company name: **TRINITY MERCHANTS LIMITED**
Company Number: **00521626**

This is to certify that the resolutions to place the Company into Liquidation were passed by Members on 09 June 2021.

Paul Palmer of Marshall Peters, Bartle House, Oxford Court, Manchester, M2 3QW and Clive Morris of Marshall Peters, having provided written statements that they are qualified to act as insolvency practitioners in relation to the above-named company under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed joint liquidators of the Company.

The joint liquidators are to act as required or authorised under any enactment and such acts may be done by any one of them.

Date

09/06/21

Signed

S. H. M.

Name in BLOCK LETTERS

Suzanne Hayward
Convener