

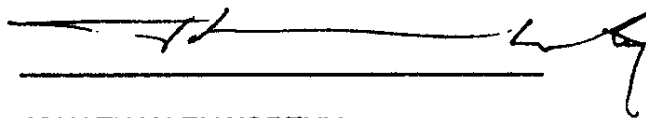
TENET DESIGN (CONTRACTS) LIMITED

COMPANY NUMBER - 02985080

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 27 February 2020.

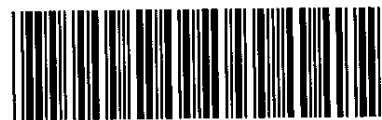
- 1 That the Company be wound up voluntarily.
- 2 That Douglas John Pinteau of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed liquidator of the Company for the purposes of the voluntary winding-up.



JONATHAN ELWORTHY
Convener

Date: 27 February 2020

FRIDAY



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06/03/2020
COMPANIES HOUSE