

TEFLOTURN LIMITED

COMPANY NUMBER 03547401

RESOLUTIONS PASSED 16 SEPTEMBER 2019

At a General Meeting of the shareholders of the above named company, duly convened and held at 12 Nene Road, Hunstanton, Norfolk, PE36 5BZ, on 16 September 2019, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

1. That the company be wound up voluntarily.
2. That Andrew John Turner, IP No 8961, a qualified insolvency practitioner of the firm of Lovewell Blake LLP, Chartered Accountants, Excelsior House, 9 Quay View Business Park, Barnards Way, Lowestoft, Suffolk, NR32 2HD be and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding up. Mr Turner can be contacted on 01502 563921 or by email: a.turner@lovewell-blake.co.uk

.....
Mr Michael Rex Finney
Director

