

The Insolvency Act 1986 and the Companies Acts

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

TRANSERVIS LIMITED

Company Number: 04761783

Passed 24 June 2019

At a General Meeting of the members of the above named company, duly convened and held at The offices of Begbies Traynor, 3rd Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG on 24 June 2019 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Mark Malone and Gareth Prince of Begbies Traynor (Central) LLP, 3rd Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Andrew Martin (Chair)

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
3rd Floor
Temple Point
1 Temple Row
Birmingham
B2 5LG

Dated: 24 JUNE 2019

Reference:-

L/TR354CVL/MAM/GAP/KJ/DW/KS/4904

