

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 06843900
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
TRANS-LOGIC UK LIMITED**

Passed on 8 February 2017

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory LLP, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB on 8 February 2017 at 10 30am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Steven Martin Stokes and Gerald Clifford Smith of FRP Advisory LLP, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB be and are hereby appointed Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them"

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Steven Martin Stokes and Gerald Clifford Smith was confirmed.

Signed _____

**Steve Nicholson
Chairman of Both Meetings**

Dated 8 February 2017

WEDNESDAY



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15/02/2017

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COMPANIES HOUSE