

Company Registration Number: 07112031

**INSOLVENCY ACT 1986**

COMPANY LIMITED BY SHARES

***Resolutions***

of

**Trusted Cash Limited T/as Trusted Quid**

**Passed**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 10:00am on 23 September 2019 at 2 Minton Place, Victoria Road, Bicester, Oxford, OX26 6QB, the following resolutions were passed by the Members: 1 as a Special Resolution and 2 as an Ordinary Resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
1. "That Joseph Walter Colley and John Dickinson, of Carter Backer Winter LLP, 66 Prescott Street, London E1 8NN, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



.....  
**Graham Muir**  
**Chair of Meeting**

Presented for filing by:-

Carter Backer Winter LLP  
66 Prescott Street  
London  
E1 8NN

Presenter's reference:-

JWC/DW/AW/T92593

