

**TROJAN VENTURES LIMITED**

Company's Registered No: 07866806

**SPECIAL RESOLUTION**

Pursuant to Section 84(1)(3) of the Insolvency Act 1986)

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Passed  
11<sup>th</sup> January 2018

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AT an GENERAL MEETING of the above named company, duly convened and held at the offices of LA Business Recovery Limited 1 Beasley's Yard 126 High Street Uxbridge Middlesex UB8 1JT, commencing at 11-00am on 11<sup>th</sup> January 2018 the following resolutions (inter alia) were duly passed:-

**RESOLUTION 1 (Special)**

That the company be wound up voluntarily

**RESOLUTION 2 (Ordinary)**

That Virgil H Levy of LA Business Recovery Limited 1 Beasley's Yard 126 High Street Uxbridge Middlesex UB8 1JT be and he is hereby appointed liquidator for the purposes of such winding-up.

Signature   
**Kamlesh Patel**  
Director, Shareholder & Meeting Chair

