

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Inspection Support Ltd

Company Number: 08340848

At a General Meeting of the members of the above named company, duly convened and held at, 46 – 48 Coatham Road, Redcar, TS10 1RS on 9 March 2020 the following resolutions were duly passed as special resolutions:

Special Resolutions

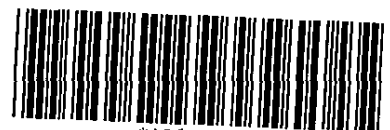
- i. "That the company be wound up voluntarily".
- ii. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".

Dated: 9 March 2020



Mr TE Pappill - Chairman of the meeting

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