

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

**Company Number: 08412375**

**Registered in England and Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**  
**of**  
**TFL ENGINEERING LIMITED**

**Passed on 27 October 2022**

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**(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 Flat 42, Spinnaker House, 2 Byng Street, London, E14 8LQ on 27 October 2022 at 3:00 pm, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Alexander Kinninmonth and Philip Harris of FRP Advisory Trading Limited, Mountbatten House, Grosvenor Square, Southampton, SO15 2RP, 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".

Signed



Terry McCarthy  
**Chairman of the Meeting**

Dated 27 October 2022

