

Number of Company: 09252342

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

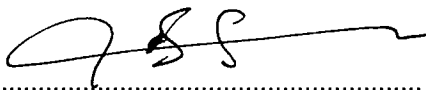
TA14 LTD

Passed 22 DECEMBER 2021

At a **general meeting** of the Members of the above-named company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA on 22 December 2021, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Martin C Armstrong of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Liquidator of the Company"



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BENHAM SAMANDI
Chair of Meeting