

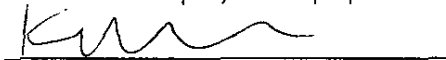
KRM RAIL SYSTEMS LIMITED

COMPANY NUMBER - 09755863

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) and Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 17 May 2018.

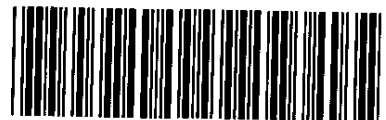
- 1) That the Company be wound up voluntarily.
- 2) That Lane Bednash of CMB Partners UK Limited, 37 Sun Street, London EC2M 2PL be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Keely Rachel Marsh
Convener

Date: 17 May 2018

SATURDAY



A769BSMJ

A12

19/05/2018

#182

COMPANIES HOUSE