

**THOMAS JAMES CONSTRUCTION CONSULTANTS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")
COMPANY REGISTRATION NUMBER: 10147264**

At a general meeting of the Company held at 99 Hertford Road, London, N2 9BX on 12 December 2018 at 10:30am the following resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That Jeremy Willmont and Christine Francis of Moore Stephens LLP, Suite 17, Building 6, Croxley Park, Hatters Lane, Watford, WD18 8YH be appointed joint liquidators for the purpose of the voluntary winding-up of the Company. The joint liquidators are to act either alone or jointly.



Ian James Thomas
Director

Date: 12 December 2018

