

**The Insolvency Act 1986  
and  
The Companies Act 2006**

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**The Electric Motorbike Company Ltd THELMOCO**

**Company Number: 11136345**

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***Passed on 31 August 2023***

At a **GENERAL MEETING** of the Company, duly convened, and held at Warehouse B, Greenhill House , 26 Greenhill Crescent, Watford Business Park, Watford, Hertfordshire, WD18 8JA, on 31 August 2023 at 10:30am, the following resolutions were duly passed:-

**Special Resolution:-**

"That the Company be wound-up voluntarily"

**Ordinary Resolution:-**

"That Avner Radomsky and Simon Renshaw of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature

*Perry Burns*

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– Chairperson/Convenor

AR/SR/CJ/MC/T569/5D