

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

TERCON PRODUCTS LIMITED


Company Number: 01723818

Passed 5 March 2019

At a General Meeting of the members of the above named company, duly convened and held at 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ on 5 March 2019 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Joanne Louise Hammond and Ashleigh William Fletcher of Begbies Traynor (SY) LLP, 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ, Sheffield.North@Begbies-Traynor.com and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Michael Williamson
Chair

Presented for filing by:-

Michael Williamson
C/O Begbies Traynor (SY) LLP
3rd Floor
Westfield House
60 Charter Row
Sheffield
S1 3FZ

Dated: 5 March 2019

Reference:-

L/TE220CVL/OAD/4904

