

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

### **SPECIAL RESOLUTION**

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

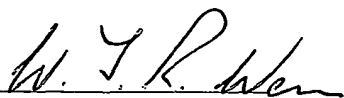
**The Tambour Company Limited**  
**Company Registration: 02909715**

**Passed – 8<sup>th</sup> October 2020**

At a General Meeting of the members of the above named company, duly convened and held Broadacre, Shaw Barn Lane, Wetherby, LS22 6HF on 8<sup>th</sup> October 2020 at 11.00am the following special resolutions and ordinary resolutions were duly passed.

1. "The Company be wound up voluntarily";
2. "That David Frederick Wilson of DFW Associates, 29 Park Square, Leeds, LS1 2PQ, be and he is hereby appointed Liquidator for the purposes of such winding-up";
3. "The Liquidator be authorised to make a distribution in specie";
4. "That DFW Associates be paid a set fee of £3,000 plus disbursements plus VAT for assistance given in the period leading up to the winding up."
5. "That should any additional work be required the Liquidator be remunerated on a time costs basis subject to prior approval with the members"; and
6. "That DFW Associates and the Liquidator (as the case may be) be authorised to draw Category 2 disbursements necessarily incurred prior to or during the winding up at the rates set out in DFW Associates standard tariff."

Signed



**William Jonathan Rhodes Wesson**  
**Director**

presented for filing by:-

DFW Associates  
29 Park Square  
Leeds  
LS1 2PQ

