

Company number: 11097760

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(b) of the Insolvency Act 1986)

TRIBLUE GROUP LIMITED

At a General Meeting of the above named company duly convened and held virtually, on 16 February 2021, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That it has been resolved by special resolution that the company be wound up voluntarily."
2. "That Jonathan Mark Taylor of T H Financial Recovery, Suite 101 & 102, Empire Way Business Park, Liverpool Road, Burnley, BB12 6HH be appointed liquidator of the company for the purposes of the winding-up".

S Trister

Steven Trister
Director and Chairman of the meeting