
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

VEHICLE TECHNICAL SOLUTIONS LIMITED

COMPANY NUMBER: 05682817

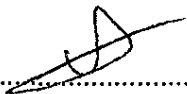
Passed on 21 February 2018

At a SPECIAL MEETING of the above-named company, duly convened and held at the offices of Re10 (London) Limited, 58 Hugh Street, London SW1V 4ER on 21 February 2018 at 11:15 am

the following SPECIAL RESOLUTION was duly passed, viz:-

“**THAT** the company be wound up voluntarily.”

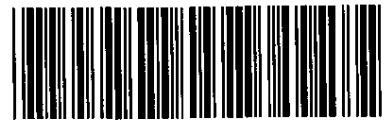
Signature


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Name of signatory

Mr Harpall Singh Bhatoy
Chairperson of the Special Meeting

MONDAY



A13

A70KBMDT

26/02/2018

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COMPANIES HOUSE