

TSE Europe Limited

Company number: 02242951

Resolutions pursuant to section 84(1) of the Insolvency Act 1986 and section 30 of the Companies Act 2006

The following written resolutions were duly passed by the members of the company on 15 January 2018

As special resolutions:

1. That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up.
2. That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members.

As ordinary resolutions:

1. That Karen Spears and Matthew Robert Haw of RSM Restructuring Advisory LLP 9th Floor, 25 Farringdon Street, London EC4A 4AB be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis.
2. The Joint Liquidators shall be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the Joint Liquidators and their staff, in attending to matters arising in the liquidation at RSM Restructuring Advisory LLP's standard hourly rates, at the rates prevailing at the time the work is done.
3. That the Joint Liquidators be authorised to draw 'category 2' disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred.
4. That until such time as the Joint Liquidators are released the books and records of the company are held by RSM UK Audit LLP to the order of the Joint Liquidators

Dated: 15/01/2018

Signed:


Mai Ying Ming Tang

Director

S84W0380

FRIDAY



A6XZQE42

A30

19/01/2018

#151

COMPANIES HOUSE