

**Intype Libra Ltd**

**Company Number: 01193872**

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**Resolutions**

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At a General Meeting of the members of the above-named company duly convened and held at RSM Restructuring Advisory LLP, 22-25 Farringdon Street, London, EC4A 4AB on 26 January 2017, the following special and ordinary resolutions were duly passed

**Special Resolution**

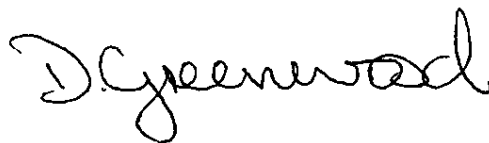
That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily

**Ordinary Resolutions**

That Alexander Kinninmonth and David Smithson of RSM Restructuring Advisory LLP, Highfield Court, Tollgate, Chandlers Ford, Eastleigh SO53 3TY be and are hereby appointed Joint Liquidators for the purposes of such winding up

That the Joint Liquidators are to act jointly and severally

Dated 26 January 2017



Signed

**David Greenwood**  
**Chairman**

S980590v170316

SATURDAY



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28/01/2017

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COMPANIES HOUSE