

KYLETECH LIMITED ("THE COMPANY")

REGISTERED NUMBER 01705297

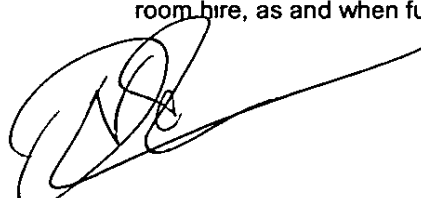
At a general meeting of the Company held at Via Quete 13, 6900 Lugano, Switzerland on 27 July 2015 at 9 30am the following resolutions were passed

Special resolutions

- 1 That the Company be wound up voluntarily
- 2 That in accordance with the provisions of the Company's Articles of Association, the liquidator be authorised to distribute to the members of the Company in specie all or any part of the Company's assets

Ordinary resolutions

- 1 That Michael Finch of Moore Stephens LLP, 3-5 Rickmansworth Road, Watford, Hertfordshire, WD18 0GX be appointed liquidator for the purpose of the voluntary winding-up of the Company
- 2 That the liquidator shall advertise a Notice to Creditors to claim in the London Gazette, with the costs thereof to be paid as an expense of the liquidation
- 3 That the remuneration of the liquidator be fixed by reference to the time properly given by the liquidator and his staff in attending to matters arising in the winding up in accordance (pre and post appointment) with Rule 4 148A(2)(b) of the Insolvency Rules 1986 plus VAT without further resolution from the members
- 4 The liquidator shall be authorised to draw his firm's internal costs and expenses in dealing with the estate, including photocopying, printing, facsimile, document storage, mileage and room hire, as and when funds permit



Elisabeth van der Maarel
Director

Date 27 July 2015

FRIDAY



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COMPANIES HOUSE