

**BSI PRODUCT SERVICES UK LIMITED**

**COMPANY NUMBER 01857097**

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**SPECIAL RESOLUTIONS**

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By written resolution of the members of the above-named company, the following special resolutions were duly passed on 4 AUGUST 2016

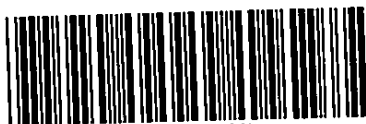
- 1 "That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up"
- 2 "That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution 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".

Dated 4/8/2016

Signed 

Name HOWARD KERR

SATURDAY



\*A5D9YJLM\*

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13/08/2016

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COMPANIES HOUSE