

ALTWOOD SYSTEMS LIMITED ("THE COMPANY")

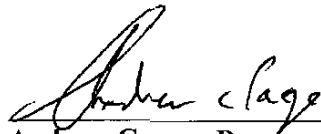
COMPANY NUMBER - 02039925

WRITTEN RESOLUTIONS OF MEMBERS

The following Special Resolution (a) and remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions.

The requisite voting majority was received on 25 January 2019

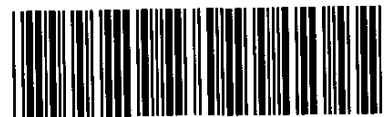
- a) That the Company be wound up voluntarily
- b) That David Birne and Brian Johnson of Fisher Partners, Acre House, 11-15 William Road, London, NW1 3ER, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



Andrew Cooper Page
Director

Date: 25 January 2019

WEDNESDAY



A15 *A7YPV8DU* #127
06/02/2019
COMPANIES HOUSE