

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of **Argus Resources (UK) Limited**

Company Number 02138752

Passed 1 July 2016

At a General Meeting of the members of the above named company, duly convened and held

At 66 Prescott Street, London, E1 8NN

On 1 July 2016

At 10 15 am

the following special resolution was duly passed

"That the company be wound up voluntarily, and that Melissa Lorraine Jackson and John Anthony Dickinson of Carter Backer Winter LLP, 66 Prescott Street, London, E1 8NN be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are authorised to act jointly and severally"

Signed



Name **Richard Llewelyn Evans**
Status Director

Presented for filing by -

Carter Backer Winter LLP
66 Prescott Street
London
E1 8NN

Presenter's reference -

MLJ/DW/PS/A0791

WEDNESDAY



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COMPANIES HOUSE