

Company Number 02513339

Registered in England & Wales

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL & ORDINARY RESOLUTIONS**

- of -

**ADR NET LIMITED ('the Company')**

**(Effective Date: 29 January 2016)**

At a General Meeting of the above-named company, duly convened and held at the offices of Price Bailey LLP, 7th Floor, Dashwood House, 69 Old Broad Street, London EC2M 1QS on 29<sup>th</sup> January 2016, the following Special and Ordinary Resolutions were duly passed -

**SPECIAL RESOLUTIONS**

1. That the Company be wound up voluntarily
2. That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie

**ORDINARY RESOLUTIONS**

3. That for the purpose of the winding up of the Company, Guy Charles David Harrison and Paul Anthony Higley of Price Bailey LLP, 7<sup>th</sup> Floor, Dashwood House, 69 Old Broad Street, London EC2M 1QS be and are hereby appointed Joint Liquidators of the Company
4. That the remuneration of the Joint Liquidators be agreed as a fixed fee of £6,000 plus VAT
5. That the Joint Liquidators be entitled to draw their category 2 disbursements in accordance with the rates detailed in Price Bailey LLP's charge out rates
6. That the Liquidators be authorised to act jointly and severally

  
**PETER MCLOUGHLIN**

**Director**

**For and on Behalf of the Board of  
ADR Net Limited**

