

Company Number 02558758

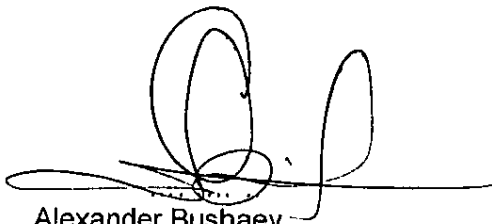
The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Single Shareholder of  
**DUELGUIDE ACQUISITIONS LIMITED**

**Special Resolutions**

THAT following the reduction of the Company's share capital, the sole Member resolves to wind up the Company voluntarily and the Company Secretary was authorised to deal with all matters thereto



Alexander Bushaev,  
Director of Kendal Estates Limited,  
Sole Member of the Company  
7 October 2014

THURSDAY



A09      \*A3ILP03S\*      16/10/2014      #210  
COMPANIES HOUSE

Certified to be a true and fair  
copy of the original

