

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

DANEWALLS LIMITED ('the Company')

Effective Date: 4 DECEMBER 2017

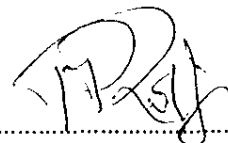
The Members of the Company, who were entitled to attend and vote at a general meeting of the Company at which a resolution for the Winding Up of the Company was to be considered, resolved upon the following Written Resolutions and declared that they shall be as valid and effective as if they had been passed at a extraordinary general meeting of the Company duly convened and held. The Written Resolutions were passed with effect from 4 DECEMBER 2017.

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, Matthew Robert Howard and Stuart David Morton of Price Bailey LLP, 20 Central Avenue, St Andrews Business Park, Thorpe St Andrew, Norwich, NR7 0HR 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 £2,300 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 remuneration and disbursements policy.
6. That the Liquidators be authorised to act jointly and severally.



Peter Rolf  
Director  
For and on Behalf of the Board of  
Danewalls Limited

SATURDAY



A33 \*A6LFJH48\* #86  
16/12/2017  
COMPANIES HOUSE