

ALLOMAX LIMITED

Number of Company: 02719606

PRIVATE COMPANY LIMITED BY SHARES

EXTRACT OF WRITTEN RESOLUTIONS OF ALLOMAX LIMITED (the "Company")

On 20 February 2015 the following resolutions were passed by the sole member of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006, in the case of resolution number 1, as a special resolution and, in the case of resolution number 2, as an ordinary resolution:

SPECIAL RESOLUTION

1. That the Company be wound up voluntarily.

ORDINARY RESOLUTION

2. That Ewen Ross Alexander, Chartered Accountant and Licensed Insolvency Practitioner of Johnston Carmichael LLP, Chartered Accountants, Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL be appointed to act as Liquidator for the purposes of winding up the Company.

By Order of the Board



Peter McAteer – Sole Director

