

Notice of Special Resolutions

Filegale Limited

(Company Number: 02804553)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 9/7 2019:

Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company *in specie* as they shall think fit amongst the members of the Company."

Signature:

Robert D Dunn

Name of Signatory: Robert Dominic Dunn

Designation: Director

