

Notice of Special Resolutions

GSE (UK) Limited

(Company Number 02886396)

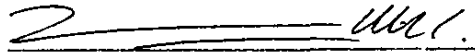
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 3 August 2015

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



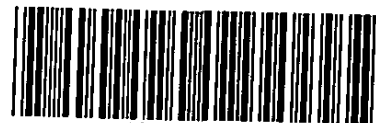
Name of Signatory

Paul Firrell

Designation

Director

MONDAY



Q4DHDOE8
QIQ 10/08/2015 #25
COMPANIES HOUSE

Dr. Christian Muckenhuber, öffentl. Notar, 4040 Linz

Gebühr von € 14,30 entrichtet

Beurk.Reg.Zahl: 1585 / 2015/EB

Die Echtheit der Unterschrift von Herrn Paul Firrell, geboren am 28 09 1966
(achtundzwanzigsten September neunzehnhundertsechundsechzig), PE28 2UU
Cambridgeshire, Health Road Warboys Huntingdon, wird hiermit bestätigt -----

Linz, am 03 08 2015 (dritten August zweitausendfunfzehn) -----

The genuiness and authenticity of the signature of Mister Paul Firrell, born on 28 09 1966
(twenty-eighth september onethousandninehundredsixty-six), PE28 2UU Cambridgeshire,
Health Road Warboys Huntingdon, is certified herewith -----

Linz, on 03 08 2015 (third august twothousandfifteen) -----




DR. DORIS GUNDENDORFER
als Substitutin des öffentlichen
Notars Dr. Christian Muckenhuber
in 4040 Linz-Urfahr