

COMPANY NUMBER: 03003720

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Virtual Resources Limited

At a General Meeting of the members of the above named company, duly convened and held at at Bartington Hall, Warrington Road, Bartington, Northwich, CW8 4QU on 23 June 2017 at 12 noon the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the liquidator be and are hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. That the liquidator be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Dated:

23/6/17

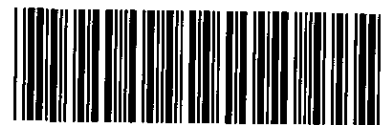
HA Batchelor

Heather Batchelor
Chair of the meeting

Attested by

F. Kerevan
RECA

THURSDAY



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29/06/2017

#17

COMPANIES HOUSE