



A24 *A7FS3PQA*
03/10/2018 #393
COMPANIES HOUSE

is Step Plan - Step 5 3 – Resolutions of the sole director of GNZHL (Strike off)

GNZ HOLDINGS LIMITED

(the "Company")

(Incorporated in England with company number 03306943)

Written resolutions of the Sole Director of the Company passed on September 26, 2018

1. The Sole Director of the Company noted that as the Company did not trade or carry on business and had no net assets, IT WAS PROPOSED THAT an application be made to the Registrar of Companies to have the Company struck off and removed from the Register of Companies.
2. IT WAS NOTED THAT in making an application to strike the Company off the Register of Companies under section 1003 of the Companies Act 2006 (the "Act") (the "**Application**"), the Sole Director must have regard to his duties in connection with making the Application, as set out in sections 1004 and 1005 of the Act.
3. In particular, IT WAS NOTED THAT the Company had not at any time in the previous three months:
 - a) changed its name;
 - b) traded or otherwise carried on business;
 - c) made a disposal for value of property or rights which it held for the purpose of disposal for gain in the normal course of trading or otherwise carrying on business; or
 - d) engaged in any other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement.
4. IT WAS NOTED THAT under section 1006(1) of the Act, the Sole Director was required to give, within seven days of the date of making the Application, a copy of the Application to any members, creditors, employees of the Company or managers or trustees of any pension fund established for the benefit of the employees of the Company (the "**Notification**").
5. IT WAS NOTED THAT the Company has no creditors, employees or managers or trustees of any pension fund established for the benefit of the employees of the Company.
6. IT WAS FURTHER NOTED THAT the Company has a sole member, being GL UK Holdings Limited, a company incorporated in the United Kingdom (the "**Sole Member**").
7. IT WAS RESOLVED THAT:
 - a) the Sole Director apply for the Company to be struck off the Register of Companies;
 - b) the Application be and is hereby approved;
 - c) the Sole Director be authorised to sign the Application on Form DS01; and
 - d) that the Notification be made to the Sole Member.
8. IT WAS FURTHER RESOLVED THAT the Sole Director be instructed to file the Form DS01 with the Registrar of Companies together with a cheque for the sum of £10, arrange for the Notification to be made to the Sole Member and to take all such steps and sign on behalf of

the Company all such other documents as are necessary or desirable to complete and implement the Application.

A handwritten signature in black ink, consisting of a series of loops and a final horizontal stroke.

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Keith Graham Ward