

WRITTEN RESOLUTIONS OF THE MEMBERS

IN THE MATTER OF

I.E. TAXGUARD LIMITED

AND

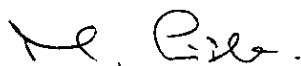
IN THE MATTER OF THE INSOLVENCY ACT 1986

Pursuant to Chapter 2 of part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions below be passed as special resolutions

SPECIAL RESOLUTIONS

- 1) That the Company be wound-up voluntarily and that Graham Stuart Wolloff of Elwell Watchorn & Saxton LLP, 2 Axon, Commerce Road, Lynchwood, Peterborough PE2 6LR be and is hereby appointed liquidator for the purposes of such winding-up
- 2) That the liquidator be authorised and instructed to distribute assets in specie to the Company's members at his discretion
- 3) That the liquidator be authorised pursuant to Section 165 of the Insolvency Act 1986 to exercise such powers set out in Part 1 of Schedule 4 of the Insolvency Act 1986 as may be necessary for the purposes of the liquidation

The undersigned, being all the persons who are entitled to vote on the above resolutions on the date of circulation to them, irrevocably vote in favour of them



Marie Fisher

Dated 14 March 2016



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22/03/2016

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