

Company Number: 03676032

Registered in England & Wales

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

-of-

Ramiken Limited

("the Company")

Circulated on 25 June 2019
Effective date if approved will be 11 July 2019

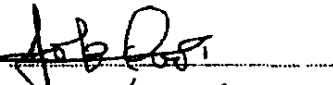
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution 1 is passed as a special resolution and 2 as an ordinary resolution (the "Resolutions"):

1. That the Company be wound up voluntarily;
2. That Nigel Heath Sinclair of Richard Long & Co, Castlegate House, 36 Castle Street, Hertford, Hertfordshire, SG14 1HH, be and is hereby appointed Liquidator of the Company for the purpose of such winding up;
3. That the Liquidator be at liberty to distribute any of the Company's assets in specie.

The undersigned, a person entitled to vote on the above Resolutions hereby irrevocably agrees to the Resolutions:


Signed by

Dated



24/6/19

INSERT DATE


INSERT NAME IN CAPITALS AND POSITION WITH OR RELATIONSHIP TO MEMBER OR OTHER 11/7/19
AUTHORITY FOR SIGNATURE

Shareholder

**IMPORTANT PLEASE READ THE NOTES BELOW
BEFORE SIGNIFYING YOUR AGREEMENT TO THE RESOLUTIONS.**

Notes:

1. If you wish to vote in favour of the Resolutions, please sign and date this document and return it to the Company by no later than 22 July 2019. If you do not agree with the Resolutions, you do not need to do anything: you will be deemed not to agree if you fail to reply.
2. Once you have signed and dated this document, you will have indicated your agreement to the Resolutions and you may not revoke your agreement.

THURSDAY



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