

**SPECIAL RESOLUTION     J84a**

Pursuant to section 283 of the  
Companies Act 2006 and section 84  
Of the Insolvency Act 1986

Company Number     03835697

Name of Company     MOUND HOLDINGS LIMITED

Previous Name of Company     N/A

Passed on the 30 September 2015

At an Extraordinary General Meeting of the Members of the above named company, duly convened and held at Wilmington Trust SP Services (London) Limited, Third Floor, 1 King's Arms Yard, London, EC2R 7AF, on the 30 September 2015

Special Resolutions

- That the company be wound up voluntarily

Signature



Description     CHAIRMAN – JOHN TRAYNOR

**NOTES**

This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by                     John Traynor - Chairman  
   c/o Mercer & Hole  
   Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference         MHL6901

SATURDAY



\*Q4HPQTDK\*  
10/10/2015     #128  
COMPANIES HOUSE