

COMPANIES ACT 2006

Company Number: 03865384

SPECIAL RESOLUTION

IN THE MATTER OF

E-SYNERGY LIMITED ✓

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

At a GENERAL MEETING of the above-named company, duly convened, and held at Better Capital, 10 Buckingham Street, London WC2N 6DF on 22 February 2018 at 5.00 PM the following SPECIAL RESOLUTIONS were duly passed: ✓

- 1) That the Company be wound-up voluntarily. ✓
- 2) That the liquidators be authorised and instructed to distribute assets in specie to the Company's members at their discretion.
- 3) That the liquidators 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.

M Bowman

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Chairman of the Meeting

Name of Chairman in BLOCK CAPITALS: MR M BOWMAN

