

**Notice of Special Resolutions**  
**Marine Power Limited ("the company")**

(Company Number: 04378487)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 30 January 2018:

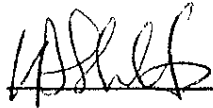
**Special Resolutions**

"THAT the company be wound up voluntarily."

"THAT the Articles of Association be and are hereby altered in accordance with Section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature:



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Name of Signatory: Lucas Shotts

Designation:

Director



A22

10/02/2018

#277

COMPANIES HOUSE