

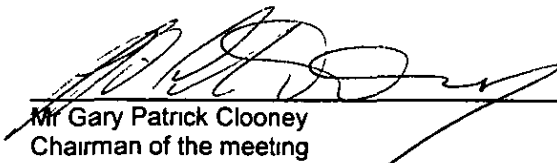
Company Number. 5110056


**SPECIAL AND ORDINARY RESOLUTIONS**

**BLADE COMPUTING LIMITED**

At a General Meeting of the members of the above named company, duly convened and held at 4 Mably Grove, Wantage, Oxfordshire, OX12 9XN on 29 February 2016 the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Carolyn Jean Best and Richard Frank Simms of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, United Kingdom be and are hereby appointed joint liquidators of the company for the purposes of the winding up"

  
Mr Gary Patrick Clooney  
Chairman of the meeting

Attested by   
NEUSSA OTHMAN

CHARLES LUCAS & MARSHALL  
SOLICITORS  
BROOKLANDS, 48 NEWBURY ST  
WANTAGE, OXON OX12 8DF

SATURDAY



A08 \*A523BXU0\* 05/03/2016 #106  
COMPANIES HOUSE