

EUROPEAN GOLDFIELDS (SERVICES) LIMITED**COMPANY NUMBER: 05159196**

SPECIAL RESOLUTIONS

By written resolution of the members of the above-named company, the following special resolutions were duly passed on *SEPTEMBER 20, 2016*

- 1 "That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up"
- 2 "That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the joint liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members"

Dated *SEPTEMBER 20, 2016*

Signed

Name

Dawn Moss
Dawn Moss

WEDNESDAY



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28/09/2016

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COMPANIES HOUSE