

Notice of Special Resolutions

Cicero Holdings Limited

(Company Number: 05188771)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 19 December 2017

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) Regulation 1985 as amended by SI 2000/ 3373".

"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:

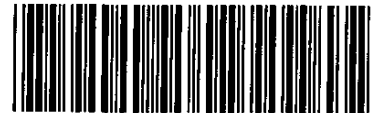


Name of Signatory: John Brooks Rainer

Designation:

Director

TUESDAY



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A07

02/01/2018

#312

COMPANIES HOUSE