

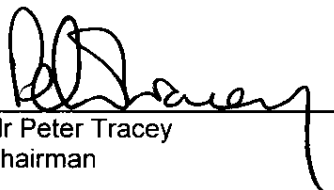
BLUE SKY GORGE GROUP LIMITED (THE COMPANY)

COMPANY NUMBER - 05366195

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at the offices of Rendell Thompson, 10b Fleet Business Park, Sandy Lane, Church Crookham, Fleet, Hampshire, GU52 8BF on 13 December 2017 at 9.15 am the following special resolutions numbered 1 and 6 and ordinary resolutions numbered 2 to 5 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Robert James Thompson of Rendell Thompson, 10b Fleet Business Park, Sandy Lane, Church Crookham, Fleet, Hampshire, GU52 8BF be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the Liquidator's remuneration shall be on the basis of a set amount of £1,250 plus VAT and disbursements. These fees are to be paid as and when funds permit.
- 4 That the Liquidator's Category 2 disbursements shall be payable on the basis of Rendell Thompson's published tariff, disclosed to members'.
- 5 That Rendell Thompson's pre-appointment fee of £1,250 plus VAT and disbursements as agreed with the directors', be paid as an expense of the liquidation by the Liquidator if not discharged prior to his appointment.
- 6 The Liquidator be authorised to divide among the members' of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members' should be carried out.


Mr Peter Tracey
Chairman

Date: 13 December 2017

