

EAGLE WANDLE LIMITED
COMPANY NUMBER: 05389807

NOTICE OF SPECIAL RESOLUTIONS TO WIND UP

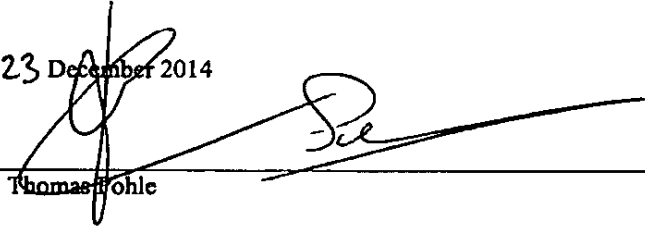
Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at De Beek 18, NL-3871 MS, Hoevelaken, The Netherlands on 23 December 2014 at 3:55 pm the following special resolutions were duly passed

- 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 23 December 2014

Signed


Thomas Föhle

TUESDAY



A24

A3NTNMPS
30/12/2014
COMPANIES HOUSE

#121