

ORFIVAL (UK) LIMITED
Company Number - 05676763

The Companies Act 2006 & The Insolvency Act 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 24 October 2017.

- 1 That the Company be wound up voluntarily.
- 2 That Christopher Brown and Emma Legdon of Hart Shaw LLP, Europa Link, Sheffield Business Park, Sheffield, S9 1XU, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the Joint Liquidators are empowered to act jointly and severally.

Signed 

Philippe Gregoire
Convener

Date: 24 October 2017

