

Company Number: 05869953

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**EXTRAORDINARY RESOLUTION**  
**OF**  
**ALPHA GROUP HOLDINGS LIMITED**  
**(the "Company")**

At an Extraordinary General Meeting of the Company held at 1 Vincent Square, London SW1P 2PN on 30 January, 2017 the following resolution was duly passed as an Extraordinary Resolution of the Company:

**EXTRAORDINARY RESOLUTION**

The Directors reported that there was no prospect of future requirement for the Company and that any reserves be distributed and all liabilities of the Company settled. The shareholders resolved to seek to strike off the Company under the informal procedures.

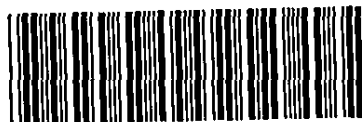


**Bhanu Choudhrie**

Director

C&C Alpha Group Limited

TUESDAY



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31/01/2017

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COMPANIES HOUSE