

Henco Limited

Company number: 05952058

Special resolutions

By written resolution of the members of the above-named company, the following special resolutions were duly passed on 11 December 2017:

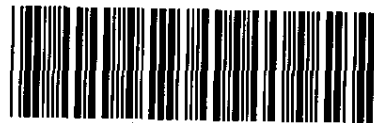
1. That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up".
2. That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution 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
3. That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine
4. That the Joint Liquidators be generally authorised to receive in compensation or part compensation for any transfer or sale of the company's business and/or property, shares, policies or other like interests in the transferee/buyer's company for distribution amongst the members of the company. Such authority shall be the requisite sanction for the purposes of Section 110(2) of the Insolvency Act 1986.

Dated: 11 December 2017

Signed: Alan Henderson

Name Alan Henderson

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15/12/2017

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