

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 05977380

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Tide 1 Limited

Passed on 13 July 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986


Ordinary resolution

That Brian Green and John David Thomas Milsom of KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

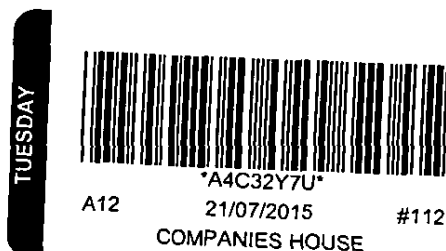
Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up

Signed


Mark Parry
Director

Dated 13 July 2015



**Certificate of appointment of two or more
liquidators by written resolution**

In the matter of Tide 1 Limited

and

in the matter of the Insolvency Act 1986

Insert date

This is to certify that by written resolution of the above-named company
passed on 13 July 2015

Insert full name and
address

Brian Green & John David Thomas Milsom

of

KPMG LLP
8 Princes Parade, Liverpool, L3 1QH

Having provided written statements that they are qualified to act as insolvency
practitioners in relation to the above-named company under the provisions of
the Insolvency Act 1986 and that they consent so to act, were appointed Joint
Liquidators of the Company

The liquidators are to act jointly and severally

Signed

Director

Dated 13 July 2015

Name Mark Parry