MERE POWER LIMITED

COMPANY NUMBER - 06355894

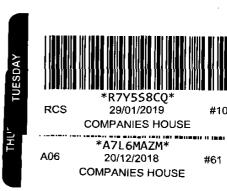
THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 11 December 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Matthew Dunham of Dunham Dean Advisory Limited, Suite 26, Century Building, Brunswick Business Park, Tower Street, Liverpool, L3 4BJ, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

Chair/Convener

Date: 12 December 2018



#61