

**CDO Group Limited (the Company)**

**Company Number - 06391829**

**Written Resolutions of Members**

The following Special Resolution (a) 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 July 2017.

- a) That the Company be wound up voluntarily
- b) 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

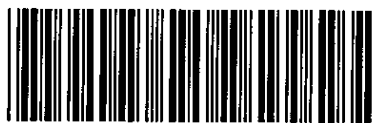


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**Barry Graham – Director**

Date: 11 July 2017

THURSDAY



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03/08/2017

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COMPANIES HOUSE