

**IN THE MATTER OF THE COMPANIES ACT 2006  
AND  
IN THE MATTER OF THE INSOLVENCY ACT 1986**

**SPECIAL RESOLUTION  
NOVITAS GROUP LIMITED**

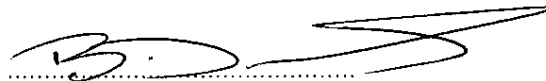
(Pursuant to Section 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the above-named company, duly convened, and held on 25 October 2017 at 12:25.P.M at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, West Yorkshire, LS20 9AT the following resolution was duly passed.

**As a Special Resolution**

"That the company be wound up voluntarily"

Dated: 25 October 2017

  
Chairman

