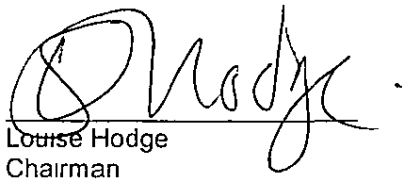


Newfolium Limited ('the Company')

At a general meeting of the above named company convened and held at James Cowper Kreston, 2 Chawley Park, Cumnor Hill, Oxford, OX2 9GG on the 12 January 2017 at 11 30am The following special resolution numbered one and ordinary resolution numbered two were passed

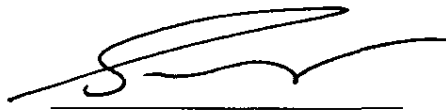
- 1 'That the Company resolves by special resolution that it be wound up voluntarily', and
- 2 'That Sandra Lillian Mundy and Peter Whalley of James Cowper Kreston, 2 Chawley Park, Cumnor Hill, Oxford, OX2 9GG be appointed as liquidators of the company for the purpose of the voluntary winding up'

Dated – 12 January 2017



Louise Hodge
Chairman

Attested by



Sandra Mundy
Liquidator

SATURDAY



A5Y465A3

A24

14/01/2017

#64

COMPANIES HOUSE