

Company number: 07146157

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

Allodial Capital Limited (Company)

It is hereby certified that the Resolution set out below was duly passed on
10 August 2016 pursuant to Chapter 2 of Part 13 of the Companies
Act 2006

COPY SPECIAL RESOLUTION

- 1 That the Company be wound up voluntarily



James Elton
Director

10 August 2016
Date

FRIDAY



A17 *A5DPAB5E* 19/08/2016 #119
COMPANIES HOUSE