

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

Special Resolutions of

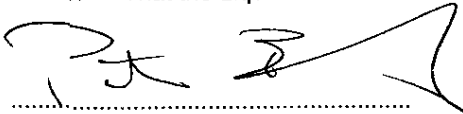
Amphora Midco Limited  
Company number: 07705058

Passed 28 September 2017

At a general meeting of the Members of the above-named Company, duly convened, and held at Ensono, 3333 Finley Rd, Downers Grove, IL 60515, USA on 28 September 2017, the following resolutions were passed as Special Resolutions

**Resolutions**

1. "That the Company be wound up voluntarily" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



Chairman of Meeting

SATURDAY



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07/10/2017

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COMPANIES HOUSE