

RESOLUTIONS

CO. REGN NO: 08488601

REGISTERED IN ENGLAND AND WALES

IN THE MATTER OF THE INSOLVENCY ACT 1986 (AS AMENDED)

AND IN THE MATTER OF

ASITIS ADVISORY LIMITED

Trading As: N/A

Former Name: N/A

To be changed to: Astute House, Wilmslow Road, Handforth, Cheshire, SK9 3HP

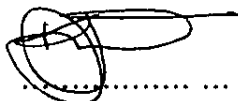
Currently: C/o Ascendis Advisory, Second Floor, 683-693 Wilmslow Road, Didsbury, Manchester M20 6RE

Trading Addresses: C/o Ascendis Advisory, Second Floor, 683-693 Wilmslow Road, Didsbury, Manchester M20 6RE

Former Trading Addresses: N/A

At a General Meeting of the members of the above-named company, duly convened, and held at Astute House, Wilmslow Road, Handforth, Cheshire, SK9 3HP on the 2nd day of April 2015 at 10 30am, the following special resolutions were duly passed:-

- (i) That the company shall be voluntarily wound up
- (ii) That the Joint Liquidators be allowed to distribute in specie such assets of the company as it may be expedient so to distribute.



Keith John Jones - Chairman

Date – 2 April 2015

