

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

AFORTIS HOLDINGS LIMITED
Company Number. 08493029

Passed 27 January 2016

At a General Meeting of the members of the above named company, duly convened and held at 340 Deansgate, Manchester, M3 4LY on 27 January 2016 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Gary N Lee and Dean Watson of Begbies Traynor (Central) LLP, 340 Deansgate, Manchester, M3 4LY be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed



Geoff Dallimore
Chairman

Presented for filing by -

Geoff Dallimore
C/O Begbies Traynor (Central) LLP
340 Deansgate
Manchester
M3 4LY

Dated 27 January 2016

Reference -

L/AF017CVL/GNL/DW/JRF/CJJ/4904

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