

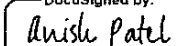
**A.R.P. CAPITAL PARTNERS LTD**

**COMPANY NUMBER - 08575058**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) and the remaining Ordinary Resolutions were passed by the Member of the Company by written resolutions. The requisite voting majority was received on 30 April 2020.

- 1 That the Company be wound up voluntarily.
- 2 That Ian Williamson and Christopher Brindle of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That any act required or authorised under any enactment to be done by the liquidator may be done by all or one or more of the persons for the time being holding such office.

DocuSigned by:  
  
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**Anish Shail Patel**  
**Convener**

Date: 30 April 2020

