

NOTICE OF SPECIAL RESOLUTIONS

LITTLE FROME SOLAR LIMITED

Company number: 08711616

(Pursuant to section 283 of the Companies Act 2006 and section 84(1) of the Insolvency Act 1986)

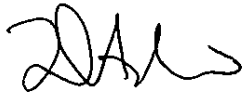
Passed: 27 February 2017

At a GENERAL MEETING of the above named Company, duly convened and held at 3 Field Court, Gray's Inn,, London, WC1R 5EF on 27 February 2017 the following resolutions were passed as Special Resolutions

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily
- 2 That the Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit in specie amongst the members of the Company.

Signature:



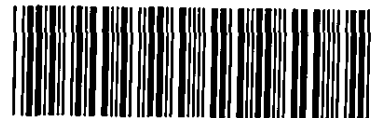
Designation:

Chairman

Name of Signatory:

David Adair

SATURDAY



A61HGVKW

A22

04/03/2017

#349

COMPANIES HOUSE