

Company No: 08926056

Registered in England and Wales

COMPANIES ACT 2006
and
INSOLVENCY ACT 1986
Resolutions of
ARMOURGEL DEFENCE SYSTEMS LONDON LIMITED

Passed:

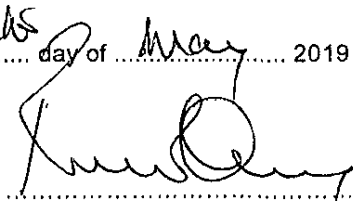
At a general meeting of the above named company duly convened and held at

10:00am on 20 May 2019 at Herschel House, 58 Herschel Street, Slough, Berkshire, SL1 1PG, the following resolutions were passed: No 1 as a special resolution, No 2 and No 3 as ordinary resolutions and No 4 as a special resolution.

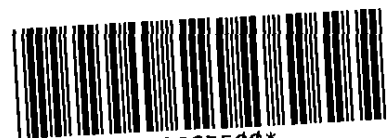
1. THAT the company be wound up voluntarily.
2. THAT Derrick Arthur Smith of Oury Clark Chartered Accountants, Herschel House, 58 Herschel Street, Slough, Berkshire SL1 1PG be and is hereby appointed Liquidator for the purpose of such winding-up.
3. THAT the Liquidator be remunerated on a time costs basis exclusive of VAT and disbursements.
4. THAT, in accordance with the provisions of the company's articles of association, the Liquidator be and is hereby authorised to divide among the members in specie all or any part of the company's assets.

Dated the 20th day of May 2019

Signed:



TUESDAY



A19 *A86G5F00* 28/05/2019 #15
COMPANIES HOUSE