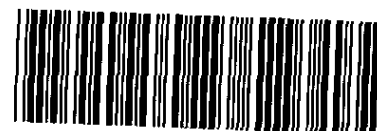


Shareholders Written Resolution Circulated on 11 September 2017

WEDNESDAY



A6EVCGMJ
A20 13/09/2017 #70
COMPANIES HOUSE

Company Name: VMCEE Services Limited
Company Number: 09055676
Registered Office: 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE

The directors of the Company propose that the special resolutions and ordinary resolutions below be passed.

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the liquidator be and is hereby authorised to distribute among the member in specie or in kind the whole or any part of the assets of the company".
- iii. That the liquidator be and is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Ordinary Resolutions

- i. "That Bijal Shah of Edge Recovery Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE be and is hereby appointed liquidator of the company".
- ii. "An ordinary resolution that the remuneration of the liquidator be on the basis of a fixed fee in attending to matters arising in the winding up. Fees are to be fixed at £4500 plus VAT, subject to exceptional circumstances and further agreement."

I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Full Name of Shareholder:

VMCEE B.V

Signed:

Date: 11 September 2017

EXPLANATORY NOTES:

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - 1.1 [BY HAND: by delivering the signed copy to Ellie Waters, Edge Recovery Limited.]
 - 1.2 [BY POST: by returning the signed copy by post to Ellie Waters, Edge Recovery Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE.]
 - 1.3 [BY FAX: by faxing the signed copy to +44 (0)1923 772 499 marked "For the attention of Ellie Waters".]
 - 1.4 [BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to ellie.waters@edgerecovery.com. Please enter "For the attention of Ellie Waters" in the e-mail subject box.]

If you do not agree to the above resolutions, you do not need to do anything.

- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- 3 Unless, by (*being the date prescribed by the articles of association of the company, or if no date is prescribed in the articles, the date at the end of the 28-day period beginning on the circulation date*), sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.