

Notice of Written Resolutions (for Companies House filing)

Registered in England

Company no. 09643484

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of sole member of One51 IPL Holdings Limited (the "Company")

Passed on 3 July 2018 (appointment date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily.

Ordinary resolution

That Stuart Irwin of KPMG, Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP, United Kingdom, be and is hereby appointed Liquidator for the purpose of such winding up.

That the sole member be authorised to retain the books and records of the Company.

Special resolutions

That, in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to distribute to the members of the Company in specie the whole or part of the assets of the Company.

That, pursuant to Section 165 (2) of the Insolvency Act 1986, the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the said Act.

Signed.....*Alan Walsh*.....

For and on behalf of One51 IPL Holdings Limited

Dated ...*3 July 2018*.....

FRIDAY



Q79MBYT6
06/07/2018 #24
COMpanies House