

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions of

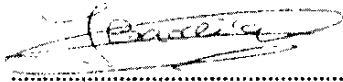
Startcom CA Limited
Company number: 09744347

Passed

At a general meeting of the Members of the above-named Company, duly convened, and held at C/Colon de Larreategui 32, 1, 48009 Bilbao, Spain on 28 December 2018, the following resolutions were passed as Special Resolutions:

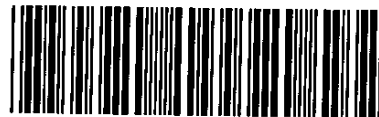
Special Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



Inigo Iglesias Barreira
Chair of Meeting

TUESDAY



A18 *A7WQB7W0* #127
08/01/2019
COMPANIES HOUSE