

**COMPANY NUMBER: 09950670**

**SPECIAL RESOLUTIONS**

(Pursuant to The Companies Act 2006)

**Acali Limited**

**Passed on 11/12/2019**

At a GENERAL MEETING of the above named company duly convened and held at SLF 117 Broadley Street, London, NW8 8BA on 11/12/2019, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

.....  
Alejandro Campos Lineros  
(Chair)

Dated 11/12/2019

