

COMPANIES ACT 2006

SPECIAL RESOLUTION

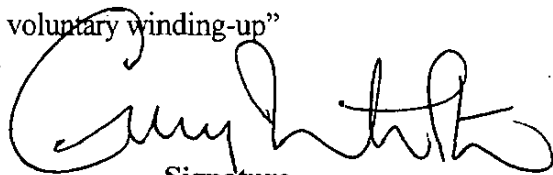
OF

GARF LIMITED

At a General Meeting of the Members of the above-named company duly convened and held at the offices of RSM, Number One, Lanyon Quay, Belfast BT1 3LG on the 12 day of October 2016

the following Special Resolution was duly passed

“That the company be wound up as a members’ voluntary winding-up”



Signature

Officer Director

WEDNESDAY



J5HXTNKP

JNI

19/10/2016

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COMPANIES HOUSE

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