

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, in accordance with Article 96 of the Insolvency (Northern Ireland) Order 1989, the Liquidator shall and is hereby authorised to enter into any arrangement whereby the business or property of the Company may be transferred to another company, ('the Transferee Company'), in exchange for shares, policies or other like interests in the Transferee Company for distribution among the members of the Company and may also enter into any arrangement whereby the members of the Company may, in lieu of receiving cash, shares, policies or other like interests (or in addition thereto) participate in the profits of or receive any other benefit from the Transferee Company."

Signature

Officer Director

WEDNESDAY



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JNI

19/10/2016

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COMPANIES HOUSE

NO 034797