

**Milestone Capital Partners LLP****Limited Liability Partnership number: OC330235**

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**Special resolutions**

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By determination of written resolution by the members of the above-named Limited Liability Partnership, the following special resolutions were duly passed on 4 April 2018:

1. That the Limited Liability Partnership be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up".
2. That the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the Limited Liability Partnership, and to determine how such division and distribution shall be carried out as between the members
3. That the Joint Liquidators be and are hereby authorised to pay or make and advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine

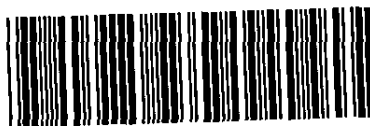
Dated: 4 April 2018

Signed: \_\_\_\_\_

Name Clive W Robinson \_\_\_\_\_

Designated Member

THURSDAY



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QIQ 12/04/2018 #22  
COMPANIES HOUSE