

MV

Notice of Special Resolutions

Midas ESOP Limited

(Company Number: SC219285)

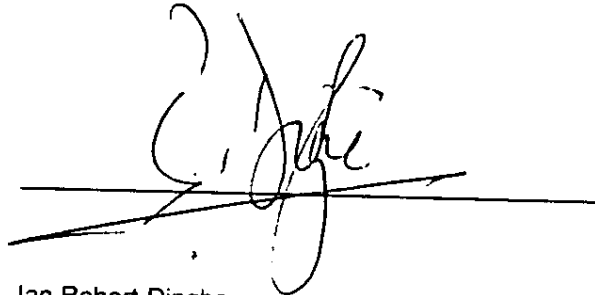
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 10 November 2014:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 to 3 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the company and those against whom the company may have claims."

Signature:



Name of Signatory: Ian Robert Dinghe

Designation: Director

MONDAY



S3LB3WYI

SCT

24/11/2014

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COMPANIES HOUSE