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Form No. 16

THE INSOLVENCY ACT 1986

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SPECIAL RESOLUTION

OF

MAR (ARGYLE) LIMITED
Company No (SC288215)

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 19 day of May 2016

the following Special Resolution was duly passed

'That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same and THAT accordingly the company be wound up voluntarily.'

Signature *[Signature]* ..

Officer DIRECTOR ..



* Delete whichever is not applicable