

ARX DEFENCE LIMITED

SC 474233

CVL

SCHEDULE OF RESOLUTIONS

Please indicate below whether you are voting for or against the following resolutions, No. 1 as a special Resolution and No. 2 as an ordinary Resolution:-

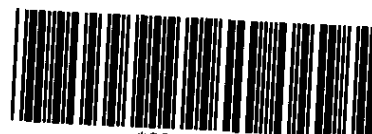
1. "That the Company be wound up voluntarily".	<input checked="" type="radio"/> FOR <input type="radio"/> AGAINST
2. "That Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners, of Begbies Traynor Central LLP, Fintay House, 10-14 West Nile Street, Glasgow, G1 2PP and be appointed Joint Liquidators of the Company and that they act jointly and severally."	<input checked="" type="radio"/> FOR <input type="radio"/> AGAINST

*Delete as appropriate


Stephen Regis

21 January 2020

FRIDAY



S8XBLW2Z

SCT

24/01/2020

#222

COMPANIES HOUSE

ARX DEFENCE LIMITED

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Joshua Hutchinson

21 January 2020

1

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*Delete as appropriate


A handwritten signature in black ink, consisting of several fluid, overlapping strokes, is written over a horizontal line.

Representing Kratos Investments (Bermuda) Ltd

21 January 2020

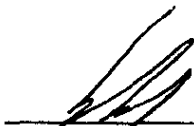
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Representing Dreamlab Finance Ltd

21 January 2020

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Representing Entrepreneur Dreamlab Ltd
21 January 2020

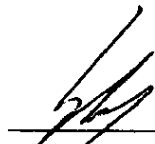
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Representing Kratos Growth Ltd
21 January 2020