

Number of Company: SC524828

INSOLVENCY ACT 1986

MVL

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
Bowleven Cameroon Limited
('the Company')

Passed
12 December 2018

At a General Meeting of the above-named Company, duly convened, and held at the offices of Watson Farley & Williams, 15 Appold Street, London, EC2A 2HB on 12 December 2018 at 3:50pm, the subjoined resolutions were duly passed, viz:-

SPECIAL RESOLUTION

- 1 "That the Company be wound-up voluntarily".
- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company".

ORDINARY RESOLUTIONS

- 3 "That Simon David Chandler and Scott Christian Bevan of Mazars LLP, Mazars LLP, Mazars LLP, Apex 2, 97 Haymarket Terrace, Edinburgh, EH12 5HD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up".
- 4 "That the Joint Liquidators be authorised to act jointly and severally".
- 5 "That the Joint Liquidators' remuneration be agreed as a fixed fee of £4,000 plus disbursements and VAT and that this amount be sent to Bowleven plc for settlement."
- 6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case".



Eli Chahin - Chairman



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21/12/2018
COMPANIES HOUSE