

The Insolvency Act 1986 and The Companies Act 2006
Company Limited by Shares

Special Resolution

(Pursuant to Section 30 of the Companies Act 2006 and Sections 84 (1)(b) and 91 of the Insolvency Act 1986)

of SAMSON VENTURES LIMITED

Registered Number: 03387874

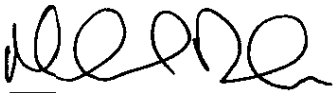
Passed by written resolution on 13 November 2017

the following resolutions were passed:

As a Special Resolution, the undermentioned resolutions numbered 1 & 3 and, subject to such resolution being passed, passing as an Ordinary Resolution the undermentioned resolutions numbered 2, 4, 5, & 6, that is to say:

- 1 That the Company be wound up voluntarily.
- 2 That Michael Patrick Durkan of Durkan Cahill, 17 Berkeley Mews, 29 High Street, Cheltenham, GL50 1DY, be appointed Liquidator of the Company
3. That the Liquidator be authorised to distribute any of the company's assets in specie.
4. That the Liquidator's fees will be charged as a fixed amount of 2,000.00 plus disbursements and VAT.
5. That the Liquidator be authorised to recover category 2 expenses in accordance with the practice recovery policy disclosed to members.
6. That the Liquidator be authorised to instruct Brass Tax to prepare final accounts for the Company and to pay their reasonable costs for doing so as an expense of the liquidation.

Signed



Michael Patrick Durkan
Liquidator

Presented for filing by:

Durkan Cahill, 17 Berkeley Mews, 29 High Street, Cheltenham, GL50 1DY

FRIDAY



A6JD9HV0

A08

17/11/2017

#222

COMPANIES HOUSE