

COMPANY NUMBER: 06361078

SPECIAL RESOLUTIONS


(Pursuant to The Companies Act 2006)

Empower Advisors Limited

Passed on 30th October 2017

At a GENERAL MEETING of the above named company duly convened and held at Second Floor, Regency Court, Gategny Esplanade, St Peter Port, Guernsey, GY1 1WW on 30th October 2017, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."


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David Caird
(Chair)

Dated 30 OCTOBER 2017
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