

Company No 6673447

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTION**  
**of**  
**ELUCIUS LIMITED**

We the undersigned, being all the members of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held

**That the Company be wound up voluntarily and Philip Alexander Beck, of 41 Kingston Street, Cambridge CB1 2NU be and is hereby appointed Liquidator for the purposes of the winding-up.**

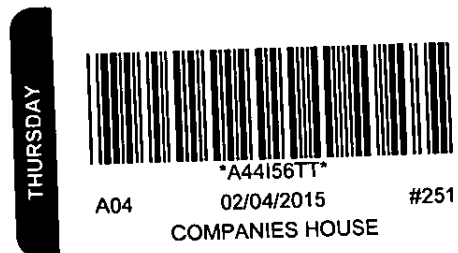
Dated 24<sup>th</sup> day of March 2015



Jonathan James Roscoe Pike (member)



Cheryl Lynne Pike (member)



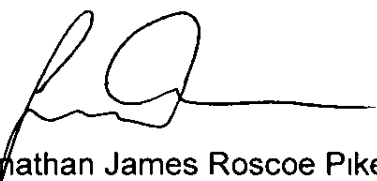
**Company No 6673447**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTIONS**  
**of**  
**ELUCIUS LIMITED**

We the undersigned, being all the members of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held

- 1. That the Liquidator be empowered to pay any class of creditor in full;**
- 2. That the Liquidator be empowered to distribute assets in specie;**
- 3. That the Liquidator's remuneration be set at a fixed fee of £2,000 subject though to any additional fees, disbursements and VAT as detailed in the Liquidator's letter to the Directors dated 3 March 2015.**

Dated 24<sup>th</sup> day of March 2015

  
Jonathan James Roscoe Pike (member)

  
Cheryl Lynne Pike (member)

THURSDAY

A04

02/04/2015  
COMPANIES HOUSE

#254