

Company Limited by Shares

07855582

SPECIAL RESOLUTION

(Pursuant to Section 307 (4) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Hydrologic Services (UK) Limited

Passed- 3 February, 2017

At a General Meeting of the members of the above named company, duly convened and held at 1 King's Avenue, on 3 February, 2017 the following resolution(s) were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution,

- 1 That the company be wound up voluntarily
- 2 That Ninos Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London N21 3NA, be hereby appointed Liquidator for the purpose of winding up the Company's affairs and distributing its assets

Signed



Simon Udvarlaky
Chairman

Presented for filing by -

Alexander Lawson Jacobs
1 Kings Avenue
Winchmore Hill
London N21 3NA

Presenter's reference -

HY31894

