

Notice of Special Resolutions

Asahi Refining Holdings UK Limited

(Company Number 08271021)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 01 February 2016

Special Resolutions

"THAT the company be wound up voluntarily

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company"

Signature



Name of Signatory Keitaro Shigemasa

Designation Director

SATURDAY



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A18

13/02/2016

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COMPANIES HOUSE