

**INSOLVENCY ACT 1986**

---

**COMPANY LIMITED BY SHARES**

---

Special Resolutions of  
Graham Energy Solutions Limited  
Company number: 09966267

---

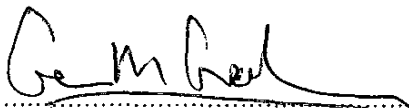
Passed 13 March 2019

---

At a general meeting of the Members of the above-named Company, duly convened, and held at 1 Parkshot, Richmond, Surrey, TW9 2RD on 13 March 2019, the following resolutions were passed as Special Resolutions:

**Special Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



Gavin Graham  
Chair of Meeting

FRIDAY



A08 \*A819VALU\* 15/03/2019 #199  
COMPANIES HOUSE