

Company number: 09981687

SPECIAL RESOLUTION

of

Bilt Group Ltd

Passed unanimously by those present and voting on 19 April 2017

At an ordinary general meeting of the above-named company duly convened and held at Regus Office, Horton House, Exchange Flags, Liverpool, L2 3PF on 19 April 2017 the following resolution was passed as a SPECIAL RESOLUTION:

"THAT the company be wound up voluntarily".

Signature David Green

Name of Signatory David Green
Chairman of the Meeting

Attested by David Green

Description 1-CC14

