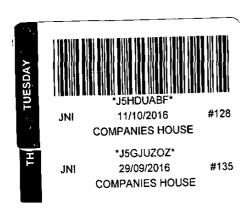
THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

* EXTRAORD SPECIAL	INARY	RESOLUTION
	OF	
GINGERBREAD NORTHERN IRELAND		
At a General Meeting of the Members of the above-named company duly convened and held at the offices of Cavanagh Kelly, 36 - 38 Northland Row, Dungannon, Co Tyrone, BT71 6AP on the 15 September 2016		
the following	*Extraordinary Special	Resolution was duly passed:

"That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily."



Signature Junifer M'arillan

Officer

^{*} Delete whichever is not applicable