

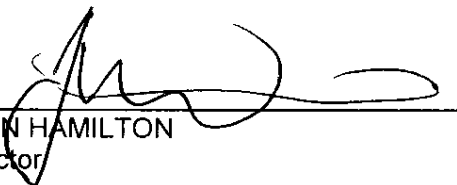
CHROMEMATE LIMITED

COMPANY NUMBER - 03086737

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 27 December 2017

- 1) That the Company be wound up voluntarily.
- 2) That Francesca Tackie of Mercury Corporate Recovery Solutions Ltd, Empress Business Centre, 380 Chester Road, Manchester, M16 9EA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



JOHN HAMILTON
Director

Date: 27 December 2017

