

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION ON VOLUNTARY WINDING UP**

Of  
**TACTIKA LIMITED**

A company registered in England and Wales number: **11268285**

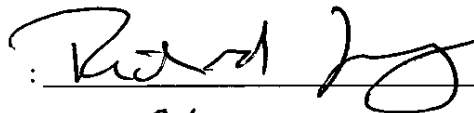
We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for the purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

The company has been dormant since incorporation and is no longer required by the directors.

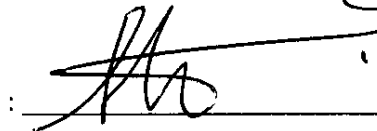
To effect this, it was resolved to complete and file form DS01 Application for striking off with Companies House and to write to HM Revenue & Customs advising them of the directors' intentions to settle any outstanding taxes personally. The capital on winding up will be returned at par.

On the 1<sup>st</sup> day of MARCH 2019

Signed by the members

: 

Richard Lewis (Director)

: 

Susannah Lewis (Director)

