

Company No SC492070

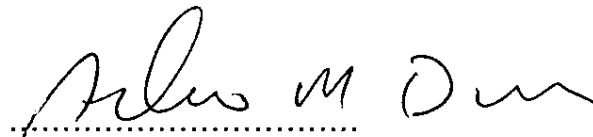
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THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL WRITTEN RESOLUTION
of
TRANSFORMAD LIMITED

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

That the Company be wound up voluntarily and Philip Alexander Beck, of S J D Insolvency Services Limited, KD Tower, Cotterells, Hemel Hempstead HP1 1FW be and is hereby appointed Liquidator for the purposes of the winding-up.

Dated 2nd day of November 2016



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Andrew Duns (member)



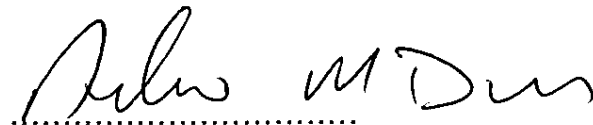
Company No SC492070

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL WRITTEN RESOLUTIONS
of
TRANSFORMAD LIMITED

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the company duly convened and held.

- 1. That the Liquidator be empowered to pay any class of creditor in full;**
- 2. That the Liquidator be empowered to distribute assets in specie;**
- 3. That the member(s) having been provided with a statement of members' rights under rules 4.49E and 4.148C concerning the costs of the liquidation, the Liquidator's remuneration be set at a fixed fee of £2,000 subject though to any additional fees, disbursements and VAT as detailed in the Liquidator's letter to Andrew Whitfield dated 26th October 2016.**

Dated 2nd day of November 2016



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Andrew Duns (member)

TUESDAY

A15

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08/11/2016
COMPANIES HOUSE

#274