

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)


Whessoe Limited

At a General Meeting of the members of the above named company, duly convened and held at Kägenstrasse 2, 4153 Reinach BL, Switzerland on 24 April 2018 the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".

Dated: 24 April 2018


Mr GJ Copeland - Chairman of the meeting

