

COMPANY NUMBER: 02328712

**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)

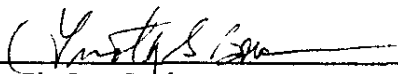
**LAYCAST LIMITED**


At a General Meeting of the above-named company duly convened and held by written resolutions on 23 August 2018, the following resolutions were duly passed:

**Special Resolutions**

- i. "That the Company be wound up voluntarily".
- ii. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their discretion."
- iii. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members in specie or in kind, of such of the assets in such proportions as they consider it appropriate and prudent to do so, in an amount that they shall determine at their discretion."

Dated: 8/23/18

  
\_\_\_\_\_  
Timothy Scott Borden

Attested by   
\_\_\_\_\_  
DAVID VAN SCOYK  
ATTORNEY-AT-LAW

SATURDAY



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COMPANIES HOUSE