

SPECIAL RESOLUTION

Pursuant to section 84(1) (b) of the Insolvency Act 1986

IN THE MATTER OF CLOUDXL LIMITED

AND

IN THE MATTER of the Insolvency Act 1986

Company number 03443420

Passed on 28 January 2016

At a GENERAL MEETING of the above named Company, duly convened and held at 3 Field Court, Gray's Inn, London WC1R 5EF on 28 January 2016 the following Special Resolution was duly passed -

"That the Company be wound up voluntarily "

Signature

*Diana Dyer Bartlett*

Name of signatory

Diana Dyer -Bartlett

THURSDAY



A08 \*A500H8DD\* 04/02/2016 #269  
COMPANIES HOUSE