Company Number: 03625614
The Insolvency Act 1986
Opus Holdings Limited ('the Company')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which it was present, hereby passed the following Written Special Resolutions on 25 September 2018.

1 That the Company be wound up voluntarily and that Sean K Croston of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

2 That the liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly.

Name MICHAEL CHERRY.
Director

TUESDAY
Q7FQ4XWB
QIQ 02/10/2018 #60
COMPANIES HOUSE