

Number of
Company. 03735441

COMPANY LIMITED BY SHARES

Resolutions

(Pursuant to Section 84, Insolvency Act 1986
and Section 30, Companies Act 2006)

of: **DYNAMO DEVELOPMENTS LIMITED**

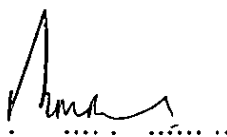
Passed. **5th May 2016**

At a **General Meeting** of the above named Company, duly convened, and held on **5th May 2016** at **The Roma Building, 32/38 Scrutton Street, Bishopsgate, London, EC2A 4RQ**, the subjoined **RESOLUTIONS** were duly passed, viz -

RESOLUTIONS

- 1 As a Special Resolution, "THAT the Company be wound up voluntarily"
- 2 As an Ordinary Resolution, "THAT Phillip Anthony Roberts of Sterling Ford be and is hereby appointed liquidator for the purposes of such winding up and that he shall be remunerated and his disbursements paid in accordance with Sterling Ford's Terms & Scale of Charges MVL(C-B) dated 25th April 2016"
- 3 As a Special Resolution, "THAT in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the company's assets"

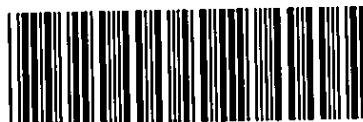
*Signature .



CHAIRMAN*

*Name of signatory: **ROY MICHAEL BARD**

THURSDAY



A19 *A56UVCJ6* #31
12/05/2016
COMPANIES HOUSE