

Company Number 03996408

The Companies Act 1985 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

ENT AT 150 LIMITED

Passed on 31 May 2017

At a Special Meeting of the members of the above named company, duly convened and held at 9 Mansfield Street, London, W1G 9NY on 31 May 2017 at 15:30 the following special resolutions were duly passed:

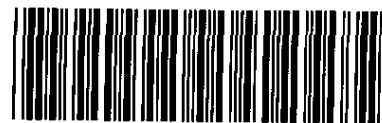
1. "That the company be wound up voluntarily."
2. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".
3. "That the liquidator be and is hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act"



Name: Charles East
Chairman of the meeting

Attested by _____


WEDNESDAY



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COMPANIES HOUSE