

COMPANY NUMBER 4843941

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
OF

Core Energy Limited

DATED THIS 13<sup>th</sup> September 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held -

SPECIAL RESOLUTIONS

- 1) THAT the Company be wound up voluntarily and that Sandra McAlister and Simon Barriball of McAlister and Co, 10 St Helens Road, Swansea, SA1 4AW be and is hereby appointed joint liquidators for the purposes of such winding up
- 2) THAT the remuneration of the liquidator for their services in the winding up, including disbursements be paid on a time costs basis in accordance with Rule 4 127 (2) (b) of the Insolvency Rules 1986 subject to a maximum fee of £2,500 excluding disbursements and excluding VAT

EXTRAORDINARY RESOLUTION

- 3) THAT the liquidators be and is hereby authorised to distribute, amongst the shareholders, in species or cash all or any part of the assets of the company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on 13<sup>th</sup> September 2013 hereby irrevocably agrees to the Resolutions

Name

Date

CLIVE KITSON

Friday  
13<sup>th</sup> September  
2013

Sign



FRIDAY



\*A2HSE6G8\*

A52

27/09/2013

#174

COMPANIES HOUSE

1-10-1918  
1-10-1918  
1-10-1918

1-10-1918  
1-10-1918