

**National Angels Limited ('the Company')**

**Company Number - 04875858**

**Written Resolutions of Members**

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on **4/7/2018**

**Special Resolution**

- a) That the Company be wound up voluntarily

**Extraordinary Resolution**

- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out

**Ordinary Resolution**

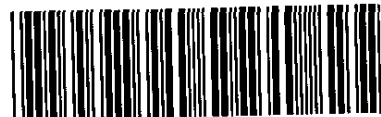
- c) That Robert Horton and Roger Tulloch of R2 Advisory Limited, Level 8, 125 Old Broad Street, London, EC2N 1AR, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



**Edgar Wallner – Director/Chair**

Date: **4/7/2018**

SATURDAY



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14/07/2018

#405

COMPANIES HOUSE