

**CORALON LIMITED (THE COMPANY)**

**COMPANY NUMBER - 05347548**

**WRITTEN RESOLUTIONS OF MEMBERS**

The following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 26 January 2018

- a) That the Company be wound up voluntarily
- b) That Richard Andrew Segal and Abigail Jones of Fisher Partners, Acre House, 11-15 William Road, London, NW1 3ER, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- c) 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

  
Beatrice Hatherley  
Director

Date: 26 January 2018

