

Company Number: 05405588

**THE COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

Digital Additions Limited

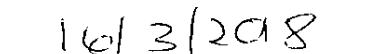
Pursuant to the articles of association of the company the undersigned, being all the directors of the company, hereby resolve:
That a General Meeting be convened for the purpose of passing an special resolution to effect a members voluntary winding up of the company.

Director's signature:



Mrs Sonia Ann Turnbull

Date of each signature:



FRIDAY



R72D4AH6
RM 23/03/2018 #10
COMPANIES HOUSE