

**Coperforma Limited**

**Company Number: 05727776**

**Notice of Special Resolution to Wind Up**

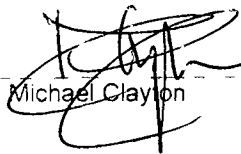
Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at RSM Restructuring Advisory LLP, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3TY on 02 January 2018 at 3:00 PM the following special resolution was duly passed:

That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities, continue its business, and that it is advisable to wind up the company, and accordingly that the company be wound up voluntarily.

Dated: 02 January 2018

Signed:

  
Michael Clayton

S1000580