

**WRITTEN RESOLUTIONS**

Company Name: **Salima Ltd**

Company Number: **05737908**

**Notice**

Notice of these resolutions was sent to all members on 9 January 2018.

It was agreed that formal notice be waived.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

**Special Resolutions**

"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities, continue its business, and that it is advisable to wind up the same under a Creditors Voluntary Liquidation."

**Ordinary Resolutions**

"That Helen Whitehouse and Gareth Bishop of McAlister & Co Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW be appointed for the purposes of the voluntary winding up of the Company and that they be authorised to act jointly and separately."

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: **Gerhard Venter**

Address: 39 Gwyn Iane, Trellech, Pembrokeshire, P26 31 6 W

Signed: [Signature]

Date: **17 January 2018**

Name: **Mark Campbell**

Address: \_\_\_\_\_

Signed: \_\_\_\_\_

Date: **17 January 2018**



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COMPANIES HOUSE

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I can confirm that I am entitled to vote in relation to these resolutions and therefore unconditionally agree to the same, as endorsed by the signatories below.

Name: **Gernard Venter**

Address:

Signed:

Date: **17 January 2018**

Name: **Mark Campbell**

Address: **168 RAILWAY RD HUTTON (BROXTOWN) ESSEX CM3 8JN**

Signed:

Date: **17 January 2018**