

Eden Ecology Limited (the Company)

Company Number - 05814218

Written Resolutions of Members

The following Special Resolution (a) and remaining Ordinary Resolutions were passed by the Members of the company by written resolutions. The requisite voting majority was received on 27/5/16

- a) That the Company be wound up voluntarily
- b) That Paul Howard Finn and James David Robinson of Finn Associates, be appointed Joint Liquidators 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



Phillip Leslie Hatton – Director

Date

27/5/16

