

Registered number: 06201935

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

Agrega Limited

Passed 16 June 2017

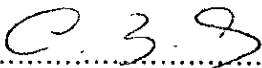
At a General Meeting of the above-named Company, duly convened, and held at Globe House, 1 Water Street, London, WC2R 3LA on the 16 June 2017 the subjoined Special & Ordinary Resolutions were passed, viz:-

SPECIAL RESOLUTIONS

- 1 That the Company be wound-up voluntarily and Malcolm Cohen (officeholder number: 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Liquidator for the purposes of such winding-up.
- 2 That the Liquidator be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

ORDINARY RESOLUTION

- 1 That the Liquidator's fees be paid on a time costs basis.


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GUILHERME PESTANA BOTELHO DA COSTA
Chair of Meeting

TUESDAY



Q68ZJZZS
QIQ 20/06/2017 #24
COMPANIES HOUSE