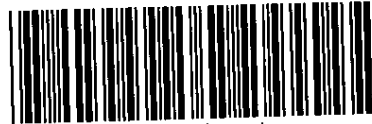


118777 Limited
("the Company")

Company Number: 06434523
Previous Name(s): n/a
Registered Office: Universal House Longley Lane, Manchester, M22 4SY
Principal Trading Address: n/a (as above)

TUESDAY



QIQ *Q8BS0TBV* #64
13/08/2019
COMPANIES HOUSE

[MVL_022]

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 9 August 2019

Effective Date: 9 August 2019

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Daniel James Mark Smith and Stephen Roland Browne of Deloitte LLP, A2 Hardman Street, Manchester M3 3HF (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date: 9 August 2019

Paul Doherty, a director of 118777 Limited

Daniel James Mark Smith (IP Number 012792) and Stephen Roland Browne (IP Number 009281) can be contacted at Deloitte LLP on 44 (0) 113 292 1417.