

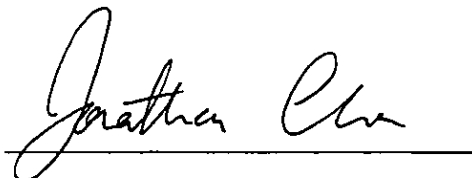
Metenna Ltd (the Company)

Company Number - 06674035

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 30/3/16

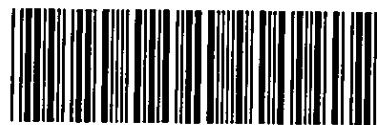
- a) That the Company be wound up voluntarily
- b) That Richard Cacho of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



Jonathan Clare – Director

Date 30 March 2016

SATURDAY



A542WLDN

A20

02/04/2016

#120

COMPANIES HOUSE