

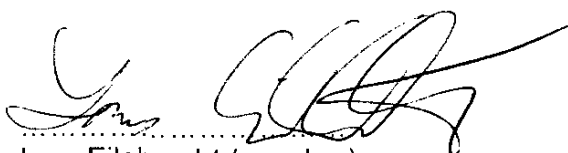
**Company No 6953710**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTIONS**  
**of**  
**PRIMEVATION LTD**

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the company duly convened and held.

- 1. That the Liquidator be empowered to pay any class of creditor in full;**
- 2. That the Liquidator be empowered to distribute assets in specie;**
- 3. That the member(s) having been provided with a statement of members' rights under rules 18.9 and 18.34 concerning the costs of the liquidation, the Liquidator's remuneration be set at a fixed fee of £2,000 subject though to any additional fees, disbursements and VAT as detailed in the Liquidator's letter to Lars Eilebrecht dated 22<sup>nd</sup> January 2019.**

Dated 29<sup>th</sup> day of January 2019

  
.....  
Lars Eilebrecht (member)

