

**The Insolvency Act 1986 and the Companies Act 2006**

**Company Limited by Shares**

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of **Alry Limited**  
Company Number **07214536**  
Passed **8 March 2016**

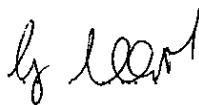
At a General Meeting of the members of the above named company, duly convened and held

At **66 Prescott Street, London, E1 8NN**  
On **8 March 2016**  
At **10:00 am**

the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 That it has been proven to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, the Company be wound up voluntarily
- 2 That Melissa Lorraine Jackson and John Anthony Dickinson, of Carter Backer Winter LLP, 66 Prescott Street, London, E1 8NN be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding up, and are authorised to act jointly and severally

Signed



Name **Gary Clarke**

Status **Director**

Presented for filing by -

Carter Backer Winter LLP  
66 Prescott Street  
London  
E1 8NN

Presenter's reference -

MLJ/DW/AW/A0770

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