

Company Number 07235058

**THE COMPANIES ACT 2006  
AND THE INSOLVENCY ACT 1986  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS**

**OF**

**ALCHEMYSTIC SOLUTIONS LIMITED (THE "COMPANY")**

The Director of the Company propose the following resolutions (the "Resolutions") to be passed as Written Resolutions in accordance with the Company's Articles. The Resolutions are proposed as Ordinary and Special Resolutions where indicated.

**SPECIAL RESOLUTIONS**

- 1 That the Company be wound up voluntarily and that the winding up proceed as a Members' Voluntary Liquidation
- 2 That the unsecured creditors, if any, of the Company are paid in full
- 3 That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie and any class of share distribution be carried out as directed by the Shareholder

**ORDINARY RESOLUTIONS**

- 4 That for the purpose of the winding up of the Company, Michael Colin John Sanders and Georgina Marie Eason of MHA Macintyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ be and is hereby appointed Liquidator of the Company
- 5 That anything required or authorised to be done by the Joint Liquidators be done by both or either of them
- 6 Remuneration for acting as Joint Liquidators will be fixed at £2,000 plus VAT and disbursements, without further approval of the member
- 7 That the Joint Liquidators' be entitled to draw their category 1 and 2 disbursements in accordance with the rates detailed in MHA Macintyre Hudson charge out rates

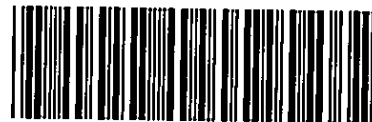
By order of the Board

Signed

Director's Name Paul Colin Hancock

Dated 18<sup>th</sup> January 2016

THURSDAY



QIQ 28/01/2016 #39  
COMPANIES HOUSE