

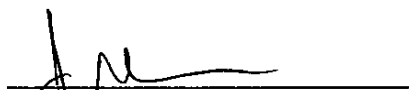
CHI VENTURES LIMITED

COMPANY NUMBER - 07373213

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Egale 1, 80 St Albans Road, Watford wWD17 1DL on 19 October 2018 at 11.00am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Michael Goldstein of Myers Clark, Egale 1, 80 St Albans Road, Watford, Herts, WD17 1DL, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



JONATHAN NEWMAN
Chair/Convener

Date: 19 OCTOBER 2018

