

Epecuk Limited
Company Number: 07811602

Registered Office C/O CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way,
Southampton, SO14 3TJ

RESOLUTIONS

At a General Meeting of the members of the above named company, duly convened and held at CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ on 20 December 2016, the following resolutions were duly passed, No 1 as special resolution and No 2 as an ordinary resolution -

- 1 That the Company would be wound up voluntarily
- 2 That Matthew Fox and Simon Lowes of CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally

Dated 20 December 2016

Signed

K. Champney

Ms Karen Champney
Chairman

