

special resolution

pursuant to section 378(2) of the
Companies Act 1985

name of company

Company Number

07955104

ARGHANS CONSULTING LIMITED

Passed the 19 day of JANUARY 2015

At a GENERAL MEETING of the Members of the above-named Company duly convened and held
at -

14 Hollingbourne Road, London SE24 9ND

the following SPECIAL RESOLUTIONS were duly passed -

"That the liquidator be authorised to distribute assets in specie and to value assets for this
purpose"

"That the liquidator be authorised to pay all creditors in full"

Signature (1)



Description Chairman

Presented by Albert Goodman LLP
Lupins Business Centre
1-3 Greenhill
Weymouth
Dorset
DT4 7SP

Reference LR/190

