

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Mind Sports (International) Limited

Company no. 08099257 Registered in England and Wales

Registered office: 9 the Crescent, Plymouth, PL1 3AB

Business address: Unit 9 Bowker House, Lee Mill, Ivybridge, PL21 9EF

At a general meeting of the above-named company, duly convened, and held at 9 the Crescent, Plymouth, PL1 3AB on 02 November 2017 at 10.30 am, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this 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 that the company be wound up voluntarily."

Ordinary resolution

"That Geoffrey John Kirk (office holder no 9215) of G J Kirk LLP, 9 the Crescent, Plymouth, PL1 3AB be and are hereby appointed as Liquidator for the purpose of such winding up."

Signed

Chairman

Name in full: Mr David Brannan

Dated: 02.11.2017

