

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of **BI DW Solutions Limited**

Company No **08112410**

Passed at an Extraordinary General Meeting of the members of the above named company, duly convened and held at

10 Peninsula Square, London, SE10 0EN

on 15 November 2016 the following special resolution was duly passed

That the company be wound up voluntarily, and that Mark S Goldstein be and is hereby appointed Liquidator for the purposes of such winding up

Signed



Name. Anjilimoothil Biju Varghese

Status Director

FRIDAY



Q5K0FESP
QIQ 18/11/2016 #70
COMPANIES HOUSE