

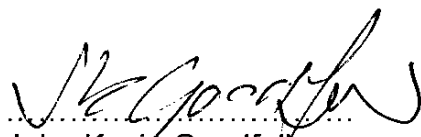
Company No 8328778

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL WRITTEN RESOLUTIONS
of
M & G HAGGER LIMITED

I the undersigned, being the authorised representative of the sole member of the company having the right to vote at general meetings pass the special written resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the company duly convened and held.

- 1. That the Liquidator be empowered to pay any class of creditor in full;**
- 2. That the Liquidator be empowered to distribute assets in specie;**
- 3. That the member(s) having been provided with a statement of members' rights under rules 18.9 and 18.34 concerning the costs of the liquidation, the Liquidator's remuneration be set at a fixed fee of £4,000 subject though to any additional fees, disbursements and VAT as detailed in the Liquidator's letter to the directors dated 13th December 2018**

Dated 18th day of December 2018


.....
John Kevin Goodfellow
As director of 1G Dynamics Limited (member)

FRIDAY



QIQ *Q7L9YJSY* #65
21/12/2018
COMPANIES HOUSE