

Company No 8328778

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL WRITTEN RESOLUTION
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 resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

That the Company be wound up voluntarily and Philip Alexander Beck, of 41 Kingston Street, Cambridge CB1 2NU be and is hereby appointed Liquidator for the purposes of the winding-up.

Dated 18th day of December 2018


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

TUESDAY F					
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	COMPANIES HOUSE				
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COMPANIES HOUSE					