

CRITICAL RESOURCE LIMITED

COMPANY NUMBER 08502710

THE COMPANY ACT 2006 & THE INSOLVENCY ACT 1986

RESOLUTIONS PASSED

The following Special Resolution (1) together with the Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 7 August 2017.

- 1) That the Company be wound up voluntarily.
- 2) That Tony James Thompson of Piper Thompson, 53 Church Street, Weybridge, Surrey KT13 8DJ, be appointed liquidator of the Company for the purposes of the voluntary winding-up.


R J Capps
Chairman

Date: 7 August 2017

