

**COMPANY NUMBER: 08632510**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

**Horizon Energy Group (UK) Limited**

The following written resolutions were duly passed as special and ordinary resolutions by the members of the company on 8 March 2017:

**Special Resolution**

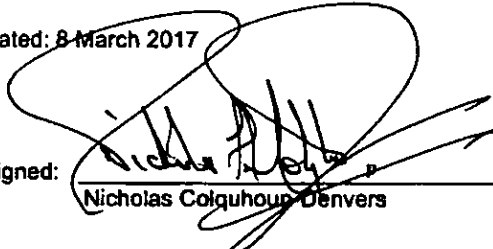
- 1 That the Company be wound up voluntarily

**Ordinary Resolutions**

2. That James William Stares, a licensed insolvency practitioner with licence number 11490 of Rothmans Recovery Limited, St Ann's Manor, 6-8 St Ann Street, Salisbury, Wiltshire, SP1 2DN, be and is hereby appointed as Liquidator of the Company.
- 3 That the decisions and actions of the officers of the Company, instructing Rothmans Recovery Limited to assist in putting the Company into Liquidation, and all matters connected with that, be, and hereby are ratified.
4. That in accordance with Rule 4.148A of the Insolvency Rules 1986 the remuneration of the Liquidator and his staff in attending to matters arising in the winding up of the Company be drawn by the Liquidator on a time cost basis to a maximum of £15,000.000 plus VAT and disbursements without further recourse to the sole member.

Dated: 8 March 2017

Signed:

  
Nicholas Colquhoun-Denvers

Attested by

  
JOHN CARLOS CARNEY

SATURDAY



\*A61ZFJ8P\*

A12

11/03/2017

#70

COMPANIES HOUSE