

**IN THE MATTER OF THE COMPANIES ACT 2006  
AND  
IN THE MATTER OF THE INSOLVENCY ACT 1986**

**SPECIAL RESOLUTION  
SATORI CONSULTANCY (UK) LTD**

(Pursuant to Section 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the above named company, duly convened, and held at Crown Chambers, Princes Street, Harrogate, North Yorkshire, HG1 1NJ, the following resolution was duly passed.

**As a Special Resolution**

"That the company be wound up voluntarily"

Dated: 8 September 2017

  
Neil Baskerville - Chairman