

Company No 9140175

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL WRITTEN RESOLUTIONS
of

RNL PROJECT SERVICES LIMITED ✓

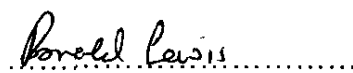
I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolutions shall be deemed 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 £2,000 subject though to any additional fees, disbursements and VAT as detailed in the Liquidator's letter to Ronald Lewis dated 8th May 2018.

Dated 5th day of June 2018


Ronald Lewis (member)

