

Insolvency Act 1986

NOTICE OF SPECIAL RESOLUTION

AD4ENERGY LIMITED

Company number: 09140849

At a General Meeting of the above named company duly convened and held at Floor 24, Old Bond Street, Mayfair, London, W1S 4AW on 13 June 2017, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

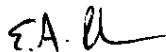
1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."
2. "That Matthew Ingram and Allan Graham of Duff & Phelps Ltd, 35 Newhall Street, Birmingham, B3 3PU, be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up"

The creditors under the Deemed Consent procedure, decision date being 13 June 2017, the resolutions were ratified confirming the appointment of Matthew Ingram and Allan Graham as Joint Liquidators



Philip Emerson
Chairman

Attested by:



ELIZABETH DUNBAR

TUESDAY



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20/06/2017

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COMPANIES HOUSE