

THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986

Company number: 09270989
Registered in England & Wales

RESOLUTIONS
OF
PRO-ACTIVATE PARTNERS LIMITED

Passed on 16 August 2017

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At the General Meeting of the above named Company, duly convened, and held on 16 August 2017 at 12.00 NOON at Sheraton Parsippany, 199 Smith Rd, Parsippany NJ, 07054, USA the following resolutions were duly passed:

As a Special Resolution

"That it had 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".

As an Ordinary Resolution

"That Dermot Coakley and Michael Bowell, both licensed insolvency practitioners, of MBI Coakley Ltd, Shaw House, 3 Tunsgate, Guildford, Surrey, GU1 3QT, be and are hereby appointed Joint Liquidators for the purposes of such winding up, to act by any one or more of them".

It was noted that no objection had been received by the convenor of the Deemed Consent procedure under Section 100 of the Insolvency Act 1986 by 23:59 Hours on the 16 August 2017 and, therefore, the appointments of Dermot Coakley and Michael Bowell were confirmed.

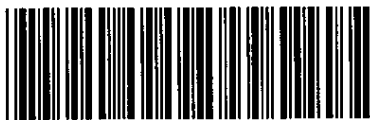


Signed

MARK HARVIE
Chairperson

Dated 16 August 2017

TUESDAY



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22/08/2017

#301

COMPANIES HOUSE

