

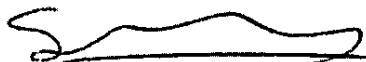
HEXON PROJECT BETA LIMITED

COMPANY NUMBER - 09492761

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

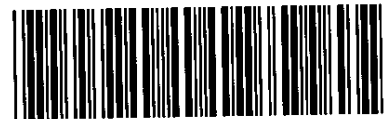
The following Special Resolution (1) together with the remaining Ordinary Resolution was passed by the Members of the Company by written resolutions. The requisite voting majority was received on 23 April 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Anthony Murphy of Harrisons Business Recovery & Insolvency (London) Limited, 3rd Floor, Office 305, 31 Southampton Row, London, WC1B 5HJ, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Chair/Convener

WEDNESDAY



A30 *A76JJMZK* 23/05/2018 #101
COMPANIES HOUSE

Date: 23 April 2018