

COMPANY NUMBER: 09619897

SPECIAL RESOLUTIONS

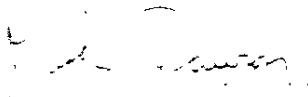
(Pursuant to The Companies Act 2006)

Markemal Limited

Passed on 7 September 2018

At a GENERAL MEETING of the above named company duly convened and held at 21 Winslade Road, Winchester, Hampshire, SO22 6LN on 7 September 2018, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."


Mark Russel Dawson
Chair

Dated 7 September 2018

FRIDAY



A25 *A7EHPUC9* 14/09/2018 #36
COMPANIES HOUSE