

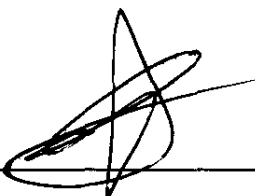
**LANTERN GROUP LTD**

**COMPANY NUMBER - 10550170**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 10 February 2020.

- 1 That the Company be wound up voluntarily.
- 2 That J N Bleazard of XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

  
A handwritten signature in black ink, consisting of a stylized 'B' and 'A', is written over a horizontal line.

**B Adey**  
Convener

Date: 10 February 2020

