

AMNAILS LIMITED ("THE COMPANY")

COMPANY NUMBER: 10842610

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

RESOLUTIONS

The following were passed as written resolutions by the Members of the Company on Monday 26th November 2018. The requisite voting majority was received.

SPECIAL RESOLUTION:

"That the Company be wound up voluntarily"

ORDINARY RESOLUTION:

"That Kian Seng Tan of K S Tan & Co, 10-12 New College Parade, Finchley Road, London NW3 5EP be and is hereby appointed Liquidator for the purpose of the winding-up."

Dated: 26th November 2018



CUONG MANH TRAN (CONVENER)

