

## SPECIAL AND ORDINARY RESOLUTIONS

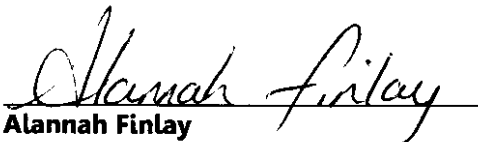
(Pursuant to section 282 and 283 of the Companies Act 2006 and Article 70 and 100 of the Insolvency (Northern Ireland) Order 1989)

### HYDRA 18 LIMITED

**Company Number: NI041618**

At a General Meeting of the members of the above named company, duly convened and held at PKF-FPM Accountants Ltd, 1-3 Arthur Street, Belfast, Co. Antrim, BT1 4GA on 9 May 2019 the following resolutions were duly passed as special and ordinary resolutions:

1. "A special resolution that the company be wound up voluntarily."
2. "An ordinary resolution that Seamas Keating of PKF-FPM Accountants Limited, 1- 3 Arthur Street, Belfast, Co Antrim, BT1 4GA be and is hereby appointed liquidator of the company."
3. 'A special resolution that notwithstanding the appointment of the Liquidator, all powers of the directors shall continue for the beneficial winding up of the Company'
4. "An ordinary resolution that the remuneration of the liquidator, in addition to the costs, charges and expenses therefore, shall be fixed by reference to the time properly given by the liquidator and their staff in attending to matters arising in the winding up, including but not limited to any matters outside the statutory duties of the Liquidation and undertaken at the request of the members or a majority of them."
5. "That the liquidator be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation."
6. "That the liquidator can destroy the company's books and records, one year after the completion of the liquidation".
7. "A special resolution that the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how such divisions shall be carried out as between the members."
8. "A special resolution that the liquidator be and is hereby authorised under the provisions of Article 140(2)(a) of the Insolvency (Northern Ireland) Order 1989 to exercise the powers laid down in Part 1 of Schedule 2 of the said Order."

  
**Alannah Finlay**  
Chairperson of the meeting

