

Notice of A Special Resolution
MERIT MERRELL TECHNOLOGY LIMITED (the Company)
IN LIQUIDATION

04408755 COMPANY NUMBER

REGISTERED OFFICE ADDRESS

3 SILVERTON COURT NORTHUMBERLAND BUSINESS PARK CRAMLINGTON
NORTHUMBERLAND NE23 7RY

(COMPANY PURSUANT TO PURSUANT TO SECTION 378(2) OF THE COMPANIES ACT 1985
AND SECTION 84(1)(C) OF THE INSOLVENCY ACT 1986)

Passed 3 March 2017

At a SPECIAL MEETING of the Company duly convened and held at the offices of Leather Matthews Restructuring LLP 17th Floor Cale Cross House Pilgrim Street Newcastle upon Tyne NE1 6SU on 3 March 2017 at 3 00pm the following resolution was passed as a SPECIAL RESOLUTION

THAT it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly the Company be wound up voluntarily

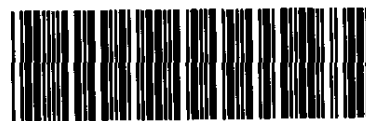
Signature



Name of signatory

Anthony Wells
Chairman

WEDNESDAY



QIQ Q61RRR5M #96
08/03/2017
COMPANIES HOUSE