

PROXIMAGEN GROUP LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) ("THE COMPANY")
COMPANY REGISTRATION NUMBER: 05333020

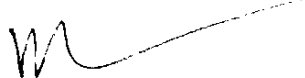
At a general meeting of the Company held at Ballard Spahr LLP, 2000 IDS Center, 80 South 8th Street, Minneapolis, MN 55402-2119 on 20 December 2018 at 9.15am US time (3.15pm UK time) the following resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the member of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That Stacey Brown and Jeremy Willmont of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB be appointed joint liquidators for the purpose of the voluntary winding-up of the Company. The joint liquidators are to act either alone or jointly.



William Pullman
Director

Date: 20 December 2018

SATURDAY



A29

A7LBZF9D

22/12/2018

#713

COMPANIES HOUSE

MSMVL3341/S3/04/17