

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Monil Limited ("the Company")

Company Number: 09272926

Passed: 28 April 2017

At a General Meeting of the Company, duly convened, and held at Hedrich House, 14-16 Cross Street, Reading, Berkshire, RG1 1SN on 28 April 2017 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution:

RESOLUTIONS

1. "That the Company be wound up voluntarily" and
2. "That Rob Keyes and Gareth Roberts, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally".

Oliver Gleave

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Oliver Gleave
Chairman of Meeting

TUESDAY



QIQ *Q662NOFS* #72
09/05/2017
COMPANIES HOUSE