

Company No, 08231568

THE COMPANIES ACT 2006

**Galvanised Management Solutions (G.M.S.) Limited
("the Company")**

Members' Written Resolutions

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, we, the shareholders of the Company, hereby resolve that the following resolutions are passed (in the case of Resolution 1, as a special resolution and, in the case of Resolutions 2 and 3 as ordinary resolutions) (the "Resolutions").

SPECIAL RESOLUTION

1. THAT the Company be wound up voluntarily;

ORDINARY RESOLUTIONS

2. THAT Paul Bailey, licensed insolvency practitioner, and Tommaso Waqar Ahmad, licensed insolvency practitioner, both of Bailey Ahmad Limited, 257B Croydon Road, Beckenham, Kent BR3 3PS are hereby appointed as Joint Liquidators for the purposes of such winding-up,
- 3 THAT anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them.

Please read the notes overleaf before signifying your agreement to the Resolutions.

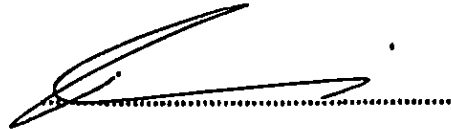
We, the undersigned, being all of the members of the Company entitled to vote on the Resolutions on 24 February 2016 hereby agree to the Resolutions.

Member's name

Signature

Timothy Galvani

By signing I also confirm that my shareholding is 80 ordinary shares of £1 each



Hofle Tickell

By signing I also confirm that my shareholding is 20 ordinary shares of £1 each



SATURDAY



A30

A51NWTUG

27/02/2016

COMPANIES HOUSE

#204