

MIRRIAD LIMITED

COMPANY NUMBER: 05879899

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

The following Written Resolutions were passed on 18 January 2016 by the Members of the above named Company as special resolutions and ordinary resolutions

Special Resolutions

- i "That the company be wound up voluntarily"
- ii That the Liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company"
- iii That the Liquidator be and is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Dated

18 Jan 2016


Mark Popkiewicz
Chairman of the meeting

Attested by _____


FRIDAY



A27 *A4Z58JSI* #151
22/01/2016
COMPANIES HOUSE