

ISOSOL LIMITED ("THE COMPANY")

REGISTERED NUMBER: 01856249

At a general meeting of the Company held at Island House, Grande Rue, St Martins, Guernsey GY4 6RU on 7 December 2015 at 11 30 a m 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 liquidator be authorised to distribute to the members of the Company in specie all or any part of the Company's assets

Ordinary resolutions

- 1 That Adrian John Denis Rabet of Moore Stephens Moore Stephens Risk and Recovery Limited, First Island House, Peter Street, St Helier, Jersey, Channel Islands, JE4 8SG, be appointed liquidator for the purpose of the voluntary winding-up of the Company



Patricia Maureen Whitford
Director

Date 7 December 2015

