

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of **Earthyard Limited**

Company No **04263173**

Passed at an Extraordinary General Meeting of the members of the above named company, duly convened and held at

Sunrise Business Park, Blandford Forum, Dorset, DT11 8ST

on 02 August 2016 the following special resolution was duly passed

That the company be wound up voluntarily, and that Mark S Goldstein be and is hereby appointed Liquidator for the purposes of such winding up

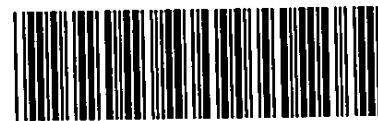
Signed



Name John Truman

Status Director

HMIDAT



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05/08/2016

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COMPANIES HOUSE