THE COMPANIES (NORTHERN IRELAND) ORDER 1989

SPECIAL RESOLUTION

OF

TYRONE DONEGAL PARTNERSHIP CIC

At a General Meeting of the Members of the above named company duly convened and held at Community House, 2 Drumragh Avenue, Omagh, Tyrone, BT78 1DP, on 28 November 2016 at 10:00 am.

The following Special Resolution was duly passed:

Special Resolution

"That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily".

Signature

DIRECTOR

Officer..........................
SPECIAL AND ORDINARY RESOLUTION

(Pursuant to section 282 & 283 of the Companies Act 2006 and Article 70 and 100 of the Insolvency (Northern Ireland) Order 1989)

TYRONE DONEGAL PARTNERSHIP CIC

Company number: NI029659

At a General Meeting of the above named company duly convened and held at Community House, 2 Drumragh Avenue, Omagh, Tyrone, BT78 1DP, on 28 November 2016, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. “That the company be wound up voluntarily.”

2. “That Alison Burnside of PKF-FPM Accountants Limited, 1-3 Arthur Street, Belfast, Co Antrim, BT1 4GA be and are hereby appointed liquidator of the company for the purposes of the winding-up”.

At the subsequent meeting of creditors held at the same place on the same date, the resolution confirming the appointment of Alison Burnside as liquidator.

[Signature]

Chairman

Attested by:

[Signature]

Alison Burnside