

Company number 04804367

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**Of 04804367 Limited (Company)**

Circulation Date: 28 November 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the member has requested the Company (acting by its Liquidator, Mr Neil Money) to circulate the following written resolution as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

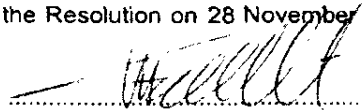
That the Liquidator of the Company is authorised to distribute, to the shareholder, in specie all or any part of the assets of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 28 November 2019 hereby irrevocably agrees to the Resolution:

Signed by THOMAS ROBERT HAZELTON:



[SIGNATURE OF INDIVIDUAL]

Date: 27-11-19

.....

TUESDAY



\*A8JINI1L\*

A04

03/12/2019

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COMPANIES HOUSE