

HENLEY SOFTWARE LIMITED ("THE COMPANY")
COMPANY NUMBER: 03242449

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)

At a General Meeting of the members of the company, duly convened and held at 55 Station Road, Beaconsfield, Buckinghamshire, HP9 1QL at 11.30 a.m. on 10 May 2018 the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the Company be wound up voluntarily".
- ii. "That the Joint Liquidators be and are 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 Joint Liquidators be and are 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: 10 May 2018



Alyssa Wendy Henley
Chair of the meeting

SATURDAY



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COMPANIES HOUSE