

RADISH SOLUTIONS LIMITED (THE COMPANY)

COMPANY NUMBER - 07273757

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 1-3 College Yard, Worcester WR1 2LB on 4 August 2017 at 10.00 a.m. the following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed:

- a) That the Company be wound up voluntarily.
- b) That Jonathan Mark Williams of Bishop Fleming LLP of 16 Queen Square, Bristol BS1 4NT, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



CATHERINE JANE KEERS
Chairman

Date: 4 AUGUST 2017

