

15 November 2019

Annual General Meeting & Extraordinary General Meeting (the “meetings”)

The Company announces that all resolutions put to the meetings on 14 November 2019 were passed unanimously by the shareholders at the meetings, representing 96.45% of shares in issue.

As a consequence, a liquidator has been appointed (Martin Johnston) and the Company is now in liquidation.

The Liquidator will use this website to report progress as well as making formal communication with shareholders by mail.

Martin Johnston

Liquidator

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