

SPECIMEN COMPANY LIMITED (the "Company")

Minutes of a meeting of the Directors of the Company held at Nelson Place, St. Peter Port, Guernsey on 5th February 2018.

PRESENT: Director No 1 Limited
Director No 2 Limited

CHAIRMAN: Joe Bloggs representing Director No 1 Limited was appointed Chairman of the Meeting.

VOLUNTARY LIQUIDATION: The Chairman reported that the purpose of the meeting was to consider and if thought fit, to recommend to the shareholders that the Company be placed into voluntary liquidation and that Angus Kemp of Kemp Le Tissier Limited, Suite 2, Houmet House, Rue Des Houmets, St Peter Port, Guernsey be appointed as liquidator. After due consideration IT WAS RESOLVED to agree and adopt the recommendation and that the shareholders be advised accordingly.

ANY OTHER BUSINESS: There being no further business the meeting then closed.

Chairman.