

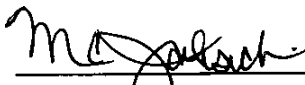
DELTA GROUP OVERSEAS LIMITED

COMPANY NUMBER - 00142042

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

By written resolution of the above named Company on 3 December 2015 the following resolutions, in the case of resolutions 1 and 2 as Special Resolutions, and in the case of resolution 3 as Ordinary Resolution

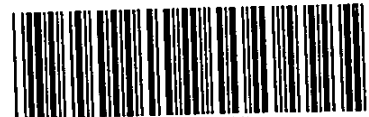
- 1 That the Company be wound up voluntarily for the purposes of a solvent liquidation under section 84 Insolvency Act 1986
- 2 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out
- 3 That Michael Rose of M1 Insolvency, Cumberland House, 35 Park Row, Nottingham NG1 6EE be appointed Liquidator of the company for the purposes of the Voluntary Winding Up



Mr M C Jaksich (in his capacity representing the shareholder Delta Limited)

Date **DEC 3, 2015**

WEDNESDAY



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