

CHARTERED FINANCIAL HOLDINGS LIMITED
("the Company")

Company Number: 00431476
Previous Name(s): SCMB Holdings Limited (until 19 October 1989)
Standard Chartered Merchant Bank Limited (until 31 December 1983)
Tozer Standard and Chartered Limited (until 4 January 1977)
Standard Bank Finance and Development Corporation Limited (until 8 January 1973)
Registered Office: 1 Basinghall Avenue, London, EC2V 5DD
Principal Trading Address: n/a (as above)

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 17 March 2017

Effective Date: 17 March 2017

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the eligible member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the members in specie or in kind the whole or any part of the assets of the Company.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

.....
Paul Chambers, a director of Chartered Financial Holdings Limited

Date: 17 March 2017

Stephen Roland Browne (IP Number 009281) and Christopher Richard Frederick Day (IP Number 008072) can be contacted at Deloitte LLP on 020 7303 5813.

THURSDAY



A62U88TT

A30

23/03/2017

#327

COMPANIES HOUSE