

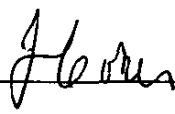
TOPTERM INVESTMENTS LIMITED

COMPANY NUMBER - 00890714

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held on 18 August 2015 at 10 15 am the following special resolutions numbered 1 and 5 and ordinary resolutions numbered 2, 3 and 4 were passed

- 1 That the Company be wound up voluntarily
- 2 That P Weinberg and A J Whelan, both of Marks Bloom, 60/62 Old London Road, Kingston upon Thames, KT2 6QZ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 3 That any act required or authorised under any enactment to be done by the Joint Liquidators be done by all or any one or more of the persons holding the office of liquidator from time to time
- 4 That the Joint Liquidators' remuneration be fixed as a set amount of £5,000 plus VAT and disbursements These fees are to be paid at the Joint Liquidators' discretion, as and when funds are available The Joint Liquidators' disbursements shall be payable on the basis of the firm's published tariff, disclosed to the members prior to the meeting
- 5 That 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


JUDITH COKER
Chairman

Date 18 August 2015

WEDNESDAY



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QIQ 26/08/2015 #46
COMPANIES HOUSE