

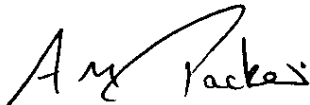
**ANDREW PACKER MANAGEMENT LIMITED**  
**COMPANY NUMBER - 03254347**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

Pursuant to written resolutions dated 30 April 2014, the following special resolutions numbered one and five and ordinary resolutions numbered two to four were passed

- 1 That the Company be wound up voluntarily.
- 2 That Richard Andrew Segal and Abigail Jones of Fisher Partners, Acre House, 11-15 William Road, London, NW1 3ER, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding up
- 3 The Joint Liquidators be authorised to act jointly and severally in the liquidation.
- 4 The Joint Liquidators be remunerated on the basis of time spent by them and their staff in administering the liquidation, subject to an overall limit of £3,000 plus disbursements and VAT. These fees may be drawn at the Joint Liquidators' discretion as and when funds permit. The Joint Liquidators' disbursements shall be payable on the basis of the firm's published tariff, disclosed to members prior to the meeting.
- 5 That the Joint Liquidators be authorised to divide among the member 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.

Date 30 April 2014



**ANDREW PACKER**  
Chairman

