

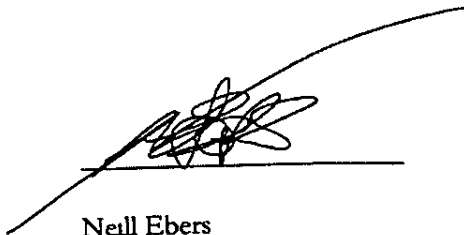
The Insolvency Act 1986

Company number: 03477951
SW1 Investors Limited

At a general meeting of the above named company convened and held at Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU on 20 March 2013 at 15 00 the following special resolution numbered one and ordinary resolutions numbered two and three were passed

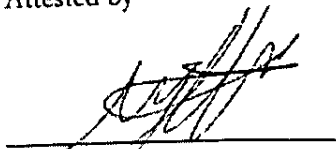
- i "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily"
- ii "That David Dunkley and Ian Corfield both of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU be appointed joint liquidators of the company for the purpose of the voluntary winding-up"
- iii "That the joint liquidators be authorised to act severally in the conduct of the liquidation"

DATED THIS 20 DAY OF MARCH 2013



Neill Ebers
Chairman

Attested by



Nick Gill
Chartered Accountant

WEDNESDAY



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27/03/2013

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COMPANIES HOUSE