

Company Number 03925795

**THE COMPANIES ACT 2006
AND THE INSOLVENCY ACT 1986
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
WAXITY LIMITED (THE "COMPANY")**

The Director of the Company propose the following resolutions (the "Resolutions") to be passed as Written Resolutions in accordance with the Company's Articles. The Resolutions are proposed as Ordinary and Special Resolutions where indicated.

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily and that the winding up proceed as a Members' Voluntary Liquidation
- 2 That the unsecured creditors, if any, of the Company are paid in full
- 3 That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie and any class of share distribution be carried out as directed by the Shareholder

ORDINARY RESOLUTIONS

- 4 That for the purpose of the winding up of the Company, Paul Michael Davis and Frederick Charles Satow of MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ be and is hereby appointed Liquidator of the Company
- 5 That anything required or authorised to be done by the Joint Liquidators be done by both or either of them
- 6 Remuneration for acting as Joint Liquidators will be capped at £6,000 plus VAT and disbursements, without further approval of the member
- 7 That the Joint Liquidators be entitled to draw their category 1 and 2 disbursements in accordance with the rates detailed in MHA MacIntyre Hudson charge out rates

By order of the Board

Signed

Director's Name

Dated 15 March 2016



WEDNESDAY



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23/03/2016

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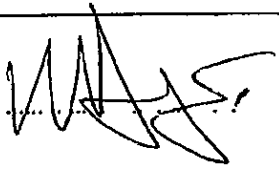
COMPANIES HOUSE

Registered office 2 Coopersfield, Beaconsfield, Buckinghamshire, HP9 2NS

Circulation date: 15 March 2016 The Resolutions will lapse if not passed before the end of the period of 28 days' beginning with the circulation date.

AGREEMENT

I, the undersigned, being a member of the Company who is entitled to vote on the Resolutions on the circulation date, hereby signify my agreement to the Resolutions

.....	
Print Name	
Russell David Dyer	
Date 15 March 2016	

NOTE

You may signify your agreement to the Resolutions by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any Director or the Company's proposed liquidators MHA MacIntyre Hudson or the registered office