

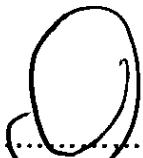
Company No 4345852

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL WRITTEN RESOLUTIONS
of
S F C L LIMITED

We the undersigned, being all the members of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the company duly convened and held.

- 1. That the Liquidator be empowered to pay any class of creditor in full;**
- 2. That the Liquidator be empowered to distribute assets in specie;**
- 3. That the member(s) having been provided with a statement of members' rights under rules 4.49E and 4.148C concerning the costs of the liquidation, the Liquidator's remuneration be set at a fixed fee of £2,000 subject though to any additional fees, disbursements and VAT as detailed in the Liquidator's letter to the directors dated 9th May 2017.**

Dated 19th day of May 2017


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Steven Allen Fox (member)


.....
Kathryn Ann Fox (member)

