

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

of STANTON CAPITAL (FOXHOUND) LIMITED
(Registration Number 04547581)

Passed – 28 May 2014

At a general meeting of the members of the above named company, duly convened and held at 180 Piccadilly, Mayfair, London, W1J 9HF on 28 May 2014 the following resolutions were duly passed

As a SPECIAL resolution

That the company be wound up voluntarily and that Peter John Windatt and John William Rimmer of BRI Business Recovery and Insolvency, Suite 1C, Oak House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6EY be and they are hereby appointed joint liquidators for the purpose of the winding up and that they may act jointly and severally

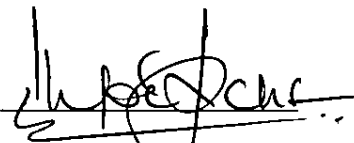
As a SPECIAL resolution

That the joint liquidators be, and are hereby, authorised to pay any class of creditors in full

As an EXTRAORDINARY resolution

That the joint liquidators be, and are hereby, authorised to distribute in specie all or any part of the Company's assets

Signed



Name HUGO JACKSON

Status DIRECTOR

Presented for filing by

BRI Business Recovery and Insolvency
Suite 1C, Oak House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6EY

