

Company No. 04786381

THE COMPANIES ACT 2006

Mentmore (Pension Trustee) Limited
("the Company")

Members' Written Resolutions

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, we, the shareholders of the Company, hereby resolve that the following resolutions are passed (in the case of Resolution 1, as a special resolution and, in the case of Resolutions 2 and 3 as ordinary resolutions) (the "**Resolutions**")

SPECIAL RESOLUTION

- 1 **THAT** the Company be wound up voluntarily,

ORDINARY RESOLUTIONS

- 2 **THAT** Paul Bailey, licensed insolvency practitioner, and Tommaso Waqar Ahmad, licensed insolvency practitioner, both of Bailey Ahmad Limited, 257B Croydon Road, Beckenham, Kent BR3 3PS are hereby appointed as Joint Liquidators for the purposes of such winding-up,
- 3 **THAT** anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them

Please read the notes overleaf before signifying your agreement to the Resolutions

We, the undersigned, being all of the members of the Company entitled to vote on the Resolutions on 23 February 2016 hereby agree to the Resolutions

Member's name

Signature

Mentmore Ltd
By signing I also confirm that the shareholding
is 1 ordinary share of £1



Federico Vecchioli
Authorised signatory for and on behalf of
Mentmore Ltd

FRIDAY



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26/02/2016

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