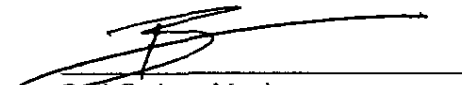


**Company Number: 05347667**  
**The Insolvency Act 1986**  
**Tartan Holding Company (No. 1) Limited ('the Company')**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which it was present, hereby passed the following Written Special Resolutions on 31 October 2016

- 1 That the Company be wound up voluntarily and that Sean K Croston of Grant Thornton UK LLP, No 1 Dorset Street, Southampton, Hampshire, SO15 2DP and Alan John Roberts of Grant Thornton Limited, Kensington Chambers, 46/50 Kensington Place, St Helier, Jersey, JE1 1ET be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 2 That the joint liquidators be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that they distribute such assets accordingly
- 3 That the joint liquidators be authorised pursuant to section 165 of the Insolvency Act 1986 to exercise such powers specified in Part 1 of Schedule 4 of the said Act as may be necessary for the purposes of the liquidation

  
Paul Graham Meads  
Director

