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The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283(1) of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of Pearl Fine Arts Limited

Passed - 11 July 2016

At a General Meeting of the members of the above named company, duly convened and held at Place de Saint-Gervais 1, 1211 Geneva 1, Switzerland the following resolutions were passed No 1 and 3 as Special Resolutions and No 2 as an Ordinary Resolution

- 1 That the Company be wound up voluntarily
- 2 That Robert Stephen Palmer of the firm of Gallaghers, Chartered Accountants, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up
- 3 That the liquidator be authorised to divide among the members in specie all or any part of the company's assets as he shall think fit in accordance with the company's articles of association

Signed

Name Ariane Slinger

Status Director

presented for filing by -

Gallaghers
PO Box 698, 2nd Floor
Titchfield House
69/85 Tabernacle Street
London EC2A 4RR

Presenter's reference -

RSP/PN

TUESDAY



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