

Company Number: 05600743

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

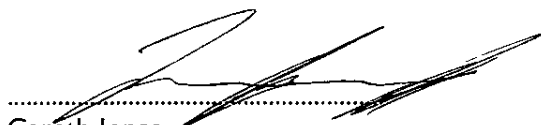
OF

MARSTON CREWE HALL LIMITED

Passed 12 July 2018

At a General Meeting of the Members of the above-named Company, duly convened, and held at 4th Floor, 20 Balderton Street, London W1K 6TL, on 12 July 2018, the following subjoined resolution was duly passed as a Special and Ordinary Resolution of the company:

"That the Company be wound up voluntarily and that Anthony Harry Hyams FCCA (IP No: 9413) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH be and hereby is appointed Liquidator for the purpose of such winding-up, that the Liquidator be authorised to distribute the assets in cash and in specie at his discretion."


Gareth Jones
Chairman of Meeting

Registered Office: 4th Floor Allan House, 10 John Princes Street, London W1G 0AH
Principal place of business: 20 Balderton Street, London, W1K 6TL

Anthony Harry Hyams (IP Number 9413) Liquidator of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348).

Alternative contacts: Grant Kirkwood and Eva Martin, grantkirkwood@insolveplus.com, evamartin@insolveplus.com 020 7495 2348.