

Company Number: 05659996

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

LEEK FINANCE NUMBER EIGHTEEN PLC
("the Company")

Previous Name(s): Sackbay Plc (until 13 January 2006)
Registered Office: 4th Floor, 40 Dukes Place, London, EC3A 7NH
Principal Trading Address: n/a (as above)

Passed on 29 March 2017

At a General Meeting of the Company duly convened and held at Hill House, 1 Little New Street, London, EC4A 3TR on 29 March 2017 at 2:35 p.m. the following resolutions were duly passed:

Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members."

"THAT the books, accounts and documents of the Company may be disposed of one year from dissolution of the Company."

Ordinary Resolutions

"THAT Stephen Roland Browne and Christopher Richard Frederick Day of Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone."

"THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon."



Andrew Rogers
CHAIRMAN

All queries relating to this liquidation should be directed to Deloitte LLP on +44 (0) 20 7303 5665.

Stephen Roland Browne
Joint Liquidator
Office Holder Number: 009281

Christopher Richard Frederick Day
Joint Liquidator
Office Holder Number: 008072

