

LEEK FINANCE HOLDINGS NUMBER EIGHTEEN LIMITED
("the Company")

Company Number: 05660052
Previous Name(s): Jugbrook Limited (until 13 January 2006)
Registered Office: 4th Floor, 40 Dukes Place, London, EC3A 7NH
Principal Trading Address: n/a (as above)

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS
AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY
PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 29 March 2017

Effective Date: 29 March 2017

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Stephen Roland Browne and Christopher Richard Frederick Day of Atrium Place, 40 Dukes 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.

Ordinary Resolution

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 with VAT thereon.

Special Resolution


THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

Special Resolution

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

Signed:

Date: 29 March 2017


David Osborne, for and on behalf of Capita Trust Corporate Limited

Stephen Roland Browne (IP Number 009281) and Christopher Richard Frederick Day (IP Number 008072) can be contacted at Deloitte LLP on 020 7303 5665.

SATURDAY



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COMPANIES HOUSE