

SPECIAL RESOLUTION

Pursuant to section 84(1) (b) of the Insolvency Act 1986

IN THE MATTER OF CEREP OXFORD GP LIMITED

AND

IN THE MATTER of the Insolvency Act 1986

Company number 05694527

Passed on 6 July 2016 ✓

At a GENERAL MEETING of the above named Company, duly convened and held at Lansdowne House, 57 Berkeley Square, London, W1J 6ER on 6 July 2016 the following Special Resolution was duly passed -

"That the Company be wound up voluntarily "

Signature

Name of signatory

