

Company Number: 05965873

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**Leek Finance Number Nineteen Plc
("the Company")**



Previous Name(s): Zestcove Plc (until 23 January 2007)
Registered Office: 6th Floor, 65 Gresham Street, London, EC2V 7NQ
Principal Trading Address: n/a (as above)

Passed on 25 October 2017

At a General Meeting of the Company duly convened and held at Deloitte LLP, Stonecutter Court, 1 Stonecutter Street, London, EC4A 4TR on 25 October 2017 at 3:55 p.m. the following resolutions were duly passed:

Special Resolution

THAT the Company be wound up voluntarily.

THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the 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 Resolution

THAT Stephen Roland Browne and Ian Harvey Dean of Deloitte LLP, 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.

A handwritten signature in black ink, appearing to read "David Osborne", written over a dotted line.

David Osborne, on behalf of Capita Trust Corporate Limited
CHAIRMAN

All queries relating to this liquidation should be directed to Deloitte LLP on +44 (0) 207 303 4992.

Stephen Roland Browne
Joint Liquidator
Office Holder Number: 009281

Ian Harvey Dean
Joint Liquidator
Office Holder Number: 009462

NOTE:

More than 50% of the votes are required to pass the Ordinary Resolutions and more than 75% of the votes are required to pass the Special Resolutions.