

Resolutions for winding-up

DIRECT STOCKS MCR LIMITED

(Company Number 07952556)

Trading Name: Direct *Stocks MCR* Limited

Registered office: 1st Floor, 296 Bury New Road, Salford, United Kingdom, M7 2YJ

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at *1st Floor, 296 Bury New Road, Salford, M7 2YJ* on the *14/07/2017* the following SPECIAL RESOLUTION and ORDINARY RESOLUTION was duly passed, viz;

SPECIAL RESOLUTION

1. "THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same.

ORDINARY RESOLUTION

2. Accordingly, that the company be wound up voluntarily and that Alison Law Solicitors LLP be and are hereby appointed liquidators for the purposes of such winding up."

Contact details: Faheem Ali Liquidators: Alison Law Solicitors LLP. Firm address: second floor, 135 Wilmslow Road, Manchester, M14 5AW... Email: mcr@alison-law.co.uk. Tel: 01616740166

Director: SHAH WAQAR UL HASSAN

Signed *[Signature]*

Date *14 July 2017*

