

THE INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions

(Pursuant to section 283 of the Companies Act 2006
and section 84 (1) (B) of the Insolvency Act 1986)

OF

ASSURED WEALTH SOLUTIONS LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at Olympia House, Armitage Road, London, NW11 8RQ, on 26 January 2017, the following resolutions were duly passed as a Special and an Ordinary Resolution, respectively

- 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 and, accordingly, that the Company resolves by Special Resolution that it be wound up voluntarily "
- 2 "That Stephen Franklin of Panos Eliades Franklin & Co, Olympia House, Armitage Road, London, NW11 8RQ be and is hereby appointed Liquidator of the Company for the purposes of the winding-up"

At the subsequent Meeting of Creditors held at the same place on the same date, the appointment of Stephen Franklin as Liquidator was confirmed



EUGEN RAZVAN POPA

CHAIRMAN OF BOTH MEETINGS

