

Company number: 08607072

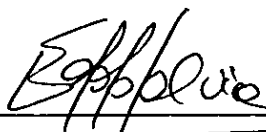
SPECIAL AND ORDINARY RESOLUTION

(Pursuant to section 283(6) of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

A FILO LIMITED ("THE COMPANY")

At a General Meeting of the Company duly convened and held at Bridge House, London Bridge, London, SE1 9QR on 30 March 2016, the following resolutions were duly passed as a special and an ordinary resolution respectively

- 1 That the Company be wound up voluntarily
- 2 That David William Tann and Anthony Malcolm Cork of Wilkins Kennedy LLP, Bridge House, London Bridge, London, SE1 9QR be and are hereby appointed as Joint liquidators of the Company and that they be authorised to act either jointly or severally



Eduardo Salvia
Chairman of the meeting

TUESDAY



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05/04/2016

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COMPANIES HOUSE