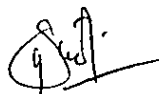


**SELERA LIMITED****COMPANY NUMBER – 09139085****PURSUANT TO THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Tawakal 8- No 10, Grogol, Jakarta Barat, Indonesia on 2 August 2016 at 5 30pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jonathan Sinclair of Sinclair Harris, 46 Vivian Avenue, Hendon Central, London NW4 3XP, be appointed liquidator of the Company for the purposes of the voluntary winding-up



\_\_\_\_\_  
USYA SOEHARJONO  
Chairman

Date 2 August 2016

FRIDAY



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19/08/2016

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COMPANIES HOUSE