

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
(PASSED PURSUANT TO S.288 COMPANIES ACT 2006)

of

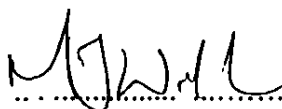
SHCL AVN NEWCO 1 LIMITED
(Company No: 09508024)

(Passed on 28 APR 2015)

The undersigned (being the members of the above named company who at 28 April 2015 ("the Circulation Date") would be entitled to attend and vote at a general meeting of the Company) hereby resolve to pass the following resolution as a Special Resolution of the above Company by Written Resolution pursuant to S.288 of the Companies Act 2006:-

SPECIAL RESOLUTION

That the Company be wound up voluntarily under the provisions of the Insolvency Act 1986, and that Matthew Douglas Hardy of Poppleton & Appleby, 35 Ludgate Hill, Birmingham B3 1EH be and is hereby appointed Liquidator for the purpose of such winding up.


.....
Mark Julian Wickersham


28-04-15
.....
Dated


.....
Stephen David Pipe

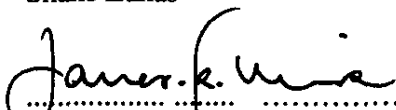
28 APR 15
.....
Dated


.....
Jennifer Lynne Lukas

28 APR 2015
.....
Dated


.....
Shane Lukas

28-04-15
.....
Dated


.....
James Roy Miller

28-04-15
.....
Dated

.....
Ian Anthony Patterson

.....
Dated

SATURDAY



A14 *A47JIXTT* 16/05/2015 #105
COMPANIES HOUSE

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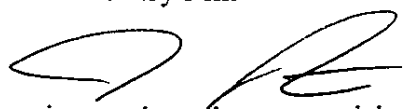
Dated

Shane Lukas

Dated

James Roy Miller

Dated



Ian Anthony Patterson

Dated



A14

16/05/2015
COMPANIES HOUSE

#101

28 April 2015

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand:** delivering the signed copy to the Company at the registered office of the Company
 - **Post.** returning the signed copy by post to the Company at the registered office of the Company
 - **By facsimile:** returning the signed copy by facsimile to the Company on
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, prior to 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document