

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

of

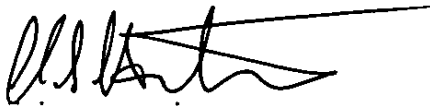
SHCL (BC) HOLDCO LIMITED
(Company No 09686198)

(Passed on 31st July 2015)

The undersigned (being the members of the above named company who at 31 July 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 -

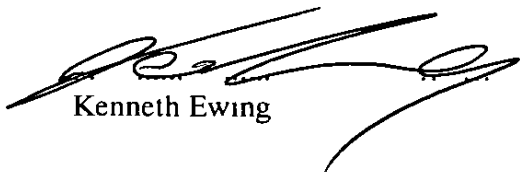
SPECIAL RESOLUTION

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



Michael Steven Hayton

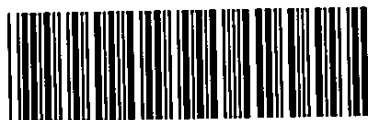
31st July 2015
Dated



Kenneth Ewing

31st July 2015
Dated

FRIDAY



A4DASQH4

A25

07/08/2015

#114

COMPANIES HOUSE