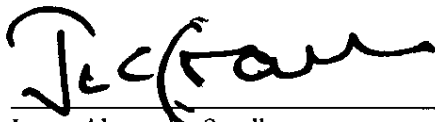


Company Number: SC056232
The Insolvency Act 1986
Russlate Limited ('the Company')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which they were present, hereby passed the following Written Resolutions on 24 February 2016.

1. That the Company be wound up voluntarily and that Sean K Croston of Grant Thornton UK LLP, No 1 Dorset Street, Southampton, SO15 2DP, be appointed liquidator of the Company for the purposes of the voluntary winding-up.
2. That the liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly.
3. That the liquidator be authorised pursuant to section 165 of the Insolvency Act 1986 to exercise such powers specified in Part 1 of Schedule 4 of the said Act as may be necessary for the purposes of the liquidation.



Jason Alexander Smalley
Director

MONDAY



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29/02/2016

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COMPANIES HOUSE