

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF SPECIAL RESOLUTIONS

of

BP SUTTON LIMITED
(the "Company")

(Registered in England and Wales under company number 00182436)

Dated: 23 December 2014

The following special resolutions were passed as written resolutions on 23 December 2014 by the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006

THAT:

- 1 The Company be wound-up voluntarily
- 2 Any Director or the Company Secretary be and is hereby authorised to deliver a copy of the duly passed Written Resolutions to the Joint Liquidators
- 3 The Joint Liquidators be and they hereby are authorised to exercise any of the powers specified in Paragraphs I and II of Schedule 4 of the Insolvency Act 1986, namely to pay any class of creditors in full and to make compromises with those who may have claims against the Company
- 4 The Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company
- 5 The Joint Liquidators be authorised to exercise any powers necessary to achieve an arrangement under Section 110 of the Insolvency Act 1986


Director
BP SUTTON LIMITED

TUESDAY



L3NCQ2EY
L11 23/12/2014 #168
COMPANIES HOUSE