

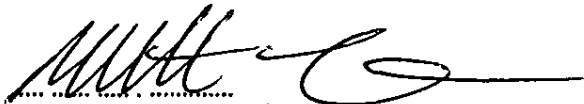
Resolutions of Freeport

Registered in England and Wales, company number 00360284

Passed on 12 November 2014

At a general meeting of the above company held at PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT on 12 November 2014, the following resolutions were passed; number 1 as a special resolution and numbers 2 and 3 as ordinary resolutions:

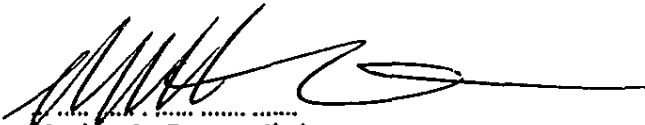
- 1 That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
- 2 That Zelf Hussain and Robert Nicholas Lewis of PricewaterhouseCoopers LLP, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up.
- 3 That anything required or authorised to be done by the joint liquidators be done by both or either of them.



Matthew Lo Russo - Chairman

Date: 12 November 2014

At a meeting of creditors held on 12 November 2014 the creditors confirmed the appointment of Zelf Hussain and Robert Nicholas Lewis as joint liquidators and that anything required or authorised to be done by the joint liquidators be done by both or either of them.



Matthew Lo Russo - Chairman

Date: 12 November 2014

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