

**Company Number: 00839154**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

**OF**

**CLAVERHAM HOLDINGS LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")**

**Passed on 25 February 2015**

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ on 25 February 2015 at 10 00 a m , the following resolution was duly passed

**Ordinary Resolution**

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

  
C R F Day  
CHAIRMAN

Date 25 February 2015

