

THE INSOLVENCY ACT 1986

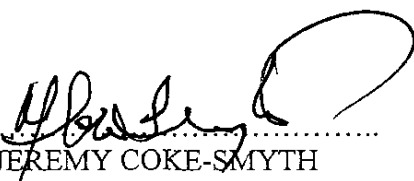
WRITTEN RESOLUTIONS OF THE MEMBERS OF
LADYMEAD INVESTMENTS LIMITED
["THE COMPANY"]

COMPANY NUMBER: 01021478

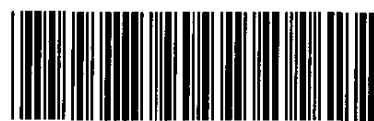
DATED 15 AUGUST 2018

By Written Resolution of the Members, the following resolutions were passed on 15 August 2018, the first, fourth and fifth as Special Resolutions, the second and third as Ordinary Resolutions:

1. THAT the Company be wound up voluntarily.
2. THAT Dermot Coakley and Michael Bowell, Licensed Insolvency Practitioners, both of MBI Coakley Ltd, 2nd Floor, Shaw House, 3 Tunsgate, Guildford, Surrey, GU1 3QT be and are hereby appointed Joint Liquidators for the purposes of such winding up, and may complete acts by any one or more of them.
3. THAT the remuneration of the Liquidators' be fixed on the basis of time spent by them and members of their staff in attending to matters arising prior to and during the winding up of the Company (including those falling outside of the Liquidators' statutory duties) and the Liquidators be and are hereby authorised to draw such remuneration at such intervals as they may determine and to pay any expenses properly and reasonably incurred by them.
4. THAT the Liquidators be and are hereby authorised to distribute among the members in specie all or any part of the assets of the Company.
5. THAT the Liquidators be authorised to exercise the powers set out in Schedule 4, Part 1 of the Insolvency Act 1986.

Signed... 
ROGER JEREMY COKE-SMYTH
Chairperson

FRIDAY



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17/08/2018
COMPANIES HOUSE