

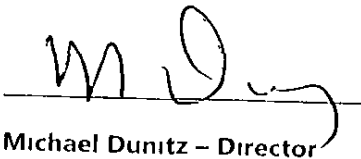
**Bond Investments Limited (the Company)**

**Company Number - 01403548**

**Written Resolutions of Members**

The following Special Resolution (a) and remaining Ordinary Resolutions were passed by the Members of the company by resolutions. The requisite voting majority was received on 20 April 2016

- a) That the Company be wound up voluntarily
- b) That J P Shaw FCA FABRP and Michael Goldstein MABRP of Myers Clark, Egale 1, 80 St Albans Road, Watford WD17 1DL be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office

  
Michael Dunitz – Director

Date 20 April 2016

THURSDAY



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28/04/2016

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COMPANIES HOUSE