

COMPANY NUMBER: 01628589

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 783 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

AV Asset Finance Limited

At a General Meeting of the members of the above named Company, duly convened and held at 12:30 GMT at Lerina Street #4b-A, Barnaul 656099, Russia on 27 February 2020 the following resolutions were duly passed as special resolutions

Special Resolutions

- i. "That the Company be wound up voluntarily".
- ii. "That the Joint Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company".
- iii. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the member, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Date: 27 February 2020



Mr Alexander Sidorov - Chair of the meeting

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