

Number of Company 01981157

**INSOLVENCY ACT 1986**

***Special and Ordinary Resolutions***  
***(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)***

of

**THIRDCO II LIMITED**

Passed ..... 6 February ..... 2017

At a **General Meeting** of the above-named Company, duly convened, and held at TD Securities, 60 Threadneedle Street, London, EC2R 8AP

on 6 February 2017


the following **Special and Ordinary Resolutions** were duly passed, viz -

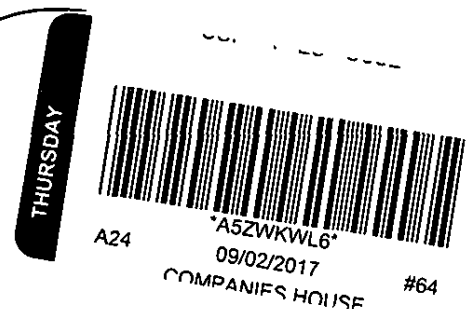
**SPECIAL RESOLUTIONS**

- 1 **THAT** the company be wound up voluntarily and Malcolm Cohen and Shane Michael Crooks both of BDO LLP, 55 Baker Street, London, W1U 7EU be and are hereby appointed Joint Liquidators for the purposes of such winding-up
- 2 **THAT** the Joint Liquidators be and are authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree

**ORDINARY RESOLUTIONS**

- 3 **THAT** the Joint Liquidators' fees are to be paid on a time costs basis
- 4 **THAT** the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the liquidators

  
JOHN TRACY  
Chairman of Meeting



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