

SLC Financial Services (UK) Limited ("Company")

Company number: 02169927

Circulation Date: 14 November 2012

Private company limited by shares - written resolutions of the Directors
Directors Janet Fuller and Neville Kent

Application to Strike-Off

As the Company has been non-trading and there is no intention to trade or otherwise carry on business again, it was proposed that an application be made, under section 1003 of the Companies Act 2006, to strike off the Company

A draft form DS01 was circulated to the Directors for consideration. It was noted that full enquiries had been made into the affairs, debts and liabilities of the Company, including contingent and prospective liabilities

Resolutions

THE DIRECTORS' UNANIMOUSLY RESOLVED that form DS01 be approved and the Directors sign the form and submit the striking off application to the Registrar of Companies

Agreement to Resolutions

The undersigned, being all the Directors of the Company, unanimously agree to the resolutions



Janet Fuller

Director

Date 14 November 2012



Neville Kent

Director

Date 14 November 2012

THURSDAY



A09 *A1LS1382*
15/11/2012 #275
COMPANIES HOUSE