

Notice of Special Resolutions

Yorkshire Cable Finance Limited

(Company Number 02993376)

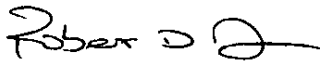
Pursuant to Article 5 of the Articles of Association of the company, the following written resolutions were duly passed on 24 November 2015

Special Resolutions

"THAT the company be wound up voluntarily "

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company "

Signature



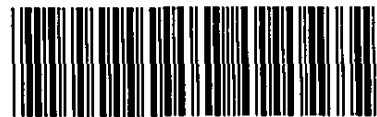
Name of Signatory

Robert Dominic Dunn

Designation

Director

TUESDAY



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08/12/2015

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COMPANIES HOUSE