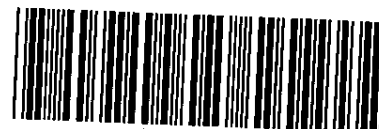


**Claas Finance Limited**  
**("the Company")**

**Company Number:** 03272256  
**Previous Name(s):** Claas Valtra Finance Limited  
**Registered Office:** 1 Churchill Place, London, E14 5HP  
**Principal Trading Address:** n/a (as above)

WEDNESDAY



\*Q76KFG4B\*  
QIQ 23/05/2018 #36  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**Circulation Date: 16 May 2018**

**Effective Date: 16 May 2018**

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

**Special Resolution**

THAT the Company be wound up voluntarily.

**Ordinary Resolution**

THAT Stephen Roland Browne and Ian Harvey Dean of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

**Ordinary Resolution**

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members.

**Special Resolution**

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date: 16.5.2018

.....  
Stephen Bolton, a director of Claas Finance Limited

Stephen Roland Browne (IP Number 009281) and Ian Harvey Dean (IP Number 009462) can be contacted at Deloitte LLP on +44 (0) 20 7303 4534.

**RULE 5.2****CERTIFICATE OF APPOINTMENT OF JOINT LIQUIDATORS BY WRITTEN RESOLUTION**

**Claas Finance Limited**  
**("the Company")**

**Company Number: 03272256**

This is to certify that by written resolution of the members of the Company passed on 16 May 2018, Stephen Roland Browne and Ian Harvey Dean of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ, having each provided a written statement that he is qualified to act as an Insolvency Practitioner in relation to the Company under the provisions of the Insolvency Act 1986 and that he consents so to act, were appointed Joint Liquidators of the Company.

Any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.



.....  
Stephen Bolton, a director of Claas Finance Limited

Date: 16.5.2018  
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