

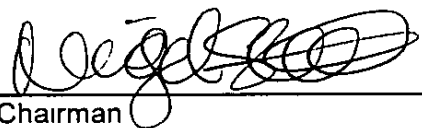
STELJES HOLDINGS LIMITED

COMPANY NUMBER - 03432780

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 9 Wimpole Street, London, W1G 9SR on 1 September 2016 at 10 30 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1) That the Company be wound up voluntarily
- 2) That Robert Horton of Auria Recovery LLP, 17 Hanover Square, London, W1S 1BN, be appointed liquidator of the Company for the purposes of the voluntary winding-up


Chairman

Date 1 September 2016

