

Company No. 03534576

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of **WHITE HORSE GROUP LIMITED**

Passed on 2 February 2017

At an Extraordinary General Meeting of the members of the above named company, duly convened as follows

Held at The Swan, 35 Swan Street, West Malling, Kent ME19 6JU

On 2 February 2017

the following resolutions were duly passed No 1 as a Special Resolution and No 2 and 3 as an Ordinary Resolution -

- 1 That the Company be wound up voluntarily
- 2 That Stephen Mark Rout of the firm of Stephen M Rout & Company, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up
- 3 The costs and expenses of the liquidation as set out in the letter of engagement are approved

Signed



Name Matthew Parrett
Status Director

Presented for filing by

Stephen M Rout & Company
Menta Business Centre
5 Eastern Way
Bury St Edmunds
IP32 7AB



THE
OFFICE OF THE
ATTORNEY GENERAL

STATE OF NEW YORK

IN SENATE

JANUARY 1, 1906

REPORT

OF THE

1905

ALBANY: PUBLISHED BY THE STATE OF NEW YORK, 1906.

PRINTED BY THE STATE OF NEW YORK, 1906.