

**The Companies Act 2006**

**Company Limited by Shares**

**Written Resolutions of  
Buy As You View Holdings Limited**

SATURDAY



A24 \*A6LFIQS0\* 16/12/2017 #139  
COMPANIES HOUSE

Pursuant to Section 288 of the Companies Act 2006 I, being a member of the company who would, at the date of these resolutions, have been entitled to vote upon them as if they had been proposed at a general meeting at which I was present, vote as follows on the special and ordinary resolutions set out below

**Special Resolution**

"THAT the company be wound up voluntarily."

(FOR / AGAINST)

**Ordinary Resolution**

"THAT Derek Neil Hyslop and Daniel Christopher Hurd of Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh EH3 8EX be, and hereby are, appointed joint liquidators"

(FOR / AGAINST)

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone."

(FOR / AGAINST)

"THAT the Company's books and records be held by BAYV Investments Limited to the order of the Joint Liquidators, until the expiry of twelve months after the date of dissolution of the Company, when they may be disposed of, save for the financial and trading records which shall be kept for a minimum of six years."

(FOR / AGAINST)

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the Company plus disbursements and VAT."

(FOR / AGAINST)

Signature

Duly authorised signatory of

BAYV Investments Limited

Name of signatory

ANDREW RUSSELL

Date of signature

6/12/17