

Company No 03600576

**The Companies Act 2006**

COMPANY LIMITED BY SHARES

**Special Resolution**

(Pursuant to section 283(1) of the Companies Act 2006  
and section 84(1)(b) of the Insolvency Act 1986)

**SIMON GROUP HOLDINGS LIMITED**

Passed 1<sup>st</sup> October 2013

FRIDAY



At a GENERAL MEETING of the above-named Company,  
duly convened, and held at Cobelfret SA, 3-7 Rue Schiller, L-2519,  
LUXEMBURG

On the 1<sup>st</sup> October 2013, the subjoined  
**SPECIAL RESOLUTION** was duly passed, viz

**RESOLUTION**

That the Company be wound up voluntarily, and that  
Martin N Widdowson, of Brebners of 130 Shaftesbury Avenue, London,  
W1D 5AR be and is hereby  
appointed Liquidator for the purposes of such winding-up

\*Signature

)To be signed by the Chairman, a  
) Director, or the Secretary of the  
)Company

\*For the London Gazette the signature to this form must be attested in the space below by either a solicitor a member of a body of accountants recognised by the Department of Trade for the purpose of section 1212 of the Companies Act 2006 or a member of The Institute of Chartered Secretaries and Administrators

If the signatory is neither a solicitor nor a member of any of the above bodies

Witness to the above signature

Description Chartered Accountant

In order to prevent any possibility of error in printing the signature, the name of the signatory should be written below in block capitals

\*Name of signatory of resolution (in block capitals) MICHEL JADOT