

FIDEX HOLDINGS LIMITED ("THE COMPANY")

REGISTERED NUMBER: 03618931

At a general meeting of the Company held at 10 Harewood Avenue, London, NW1 6AA on 5 September 2013 at 3 20 pm the following resolutions were passed

Special resolutions

- 1 That the Company be wound up voluntarily
- 2 That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets
- 3 That the joint liquidators may exercise their powers contained in Part 1 of Schedule 4 of the Insolvency Act 1986 to
 - a pay preferential unsecured creditors of the Company in full
 - b pay non-preferential unsecured creditors of the Company in full

Ordinary resolutions

- 1 That Jeremy Willmont and Phillip Sykes of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB be appointed joint liquidators for the purpose of the voluntary winding-up of the Company The joint liquidators are to act either alone or jointly
- 2 That the joint liquidators shall advertise a Notice to Creditors to claim in a national newspaper with the costs thereof to be paid as an expense of the liquidation



Julian Mark Field
Director

Date 5 September 2013

