

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

GMG INVESTCO LIMITED

COMPANY NUMBER: 03978213

SPECIAL RESOLUTIONS

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

Passed: 22 May 2017

At a general meeting of the members of the above named Company, duly convened and held at Kings Place, 90 York Way, London, N1P 9GU on 22 May 2017 the following special resolutions were duly passed:

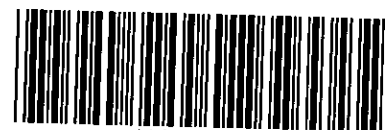
That the Company be wound up voluntarily.

That the joint liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit.

Signed: _____

Sarah Davis
Director

FRIDAY



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A06

26/05/2017

#456

COMPANIES HOUSE