

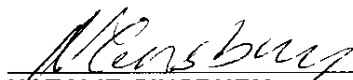
FINLAW 222 LIMITED (THE COMPANY)

COMPANY NUMBER - 03984721

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 923 Finchley Road, London, NW11 7PE on 15 March 2018 at 4pm the following special resolutions numbered 1 and 3 and ordinary resolution numbered 2 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Jonathan Sinclair of Sinclair Harris, 46 Vivian Avenue, Hendon Central, London, NW4 3XP be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.


NATALIE GINSBURY
Chair

Date: 15 MARCH 2018

