

REGISTERED COMPANY NUMBER: 04033445

Registered in England and Wales

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

**MSG & PARTNERS LIMITED
("The Company")**

12 DECEMBER 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed:

		For	Against
(1)	AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.	✓	
(2)	AS AN ORDINARY RESOLUTION: that Philip Lewis Armstrong, licensed insolvency practitioner and Philip James Watkins, licensed insolvency practitioner, both of FRP Advisory LLP, 2nd Floor, 110 Cannon Street, London, EC4N 6EU be and are hereby appointed Joint Liquidators for the purposes of the voluntary winding up.	✓	
(3)	AS A SPECIAL RESOLUTION: that the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie, all or any part of the assets of the Company.	✓	
(4)	AS AN ORDINARY RESOLUTION: that anything required or authorised to be done by the Joint Liquidators is hereby authorised to be done by both or either of them.	✓	
(5)	AS AN ORDINARY RESOLUTION: that the Company's books and records are hereby authorised to be destroyed twelve months after the dissolution of the Company.	✓	

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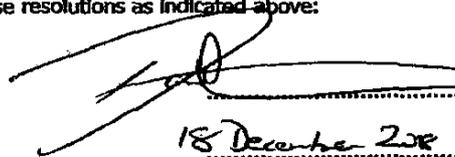
		For	Against
(6)	AS AN ORDINARY RESOLUTION: that the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a time cost basis / fixed fee basis of £5,000 plus disbursements and VAT.	✓	

		For	Against
(7)	AS AN ORDINARY RESOLUTION: that mileage can be recharged at the HMRC approved rate prevailing at the time the mileage was incurred.	✓	

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 12 December 2018, hereby irrevocably agrees to those resolutions as indicated above:

Signed by


 David C H Whitworth
 Director
 Guernsey, Channel Islands

Date

18 December 2018
