

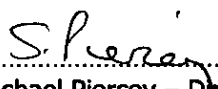
**PSION INVESTMENTS CANADA**

**COMPANY NUMBER - 04053902**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at Dukes Meadow, Millboard Road, Bourne End, Buckinghamshire, SL8 5XF on 22 March 2017 at 12.15 pm the following special resolutions numbered 1 and 6 and ordinary resolutions numbered 2 to 5 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That David Clements and Paul Boyle of Harrisons Business Recovery and Insolvency Limited, 2nd Floor, 33 Blagrove Street, Reading, RG1 1PW, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.
- 4 That the Joint Liquidators' remuneration shall be on the basis of a set amount of £2,500 plus VAT and disbursements. These fees are to be paid as and when funds permit as an expense of the liquidation by the Joint Liquidators if not discharged prior to their appointment.
- 5 The Joint Liquidators' Category 2 disbursements shall be payable on the basis of Harrisons Business Recovery and Insolvency Limited's published tariff, disclosed to members.
- 6 The Joint Liquidators 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.

  
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Stephen Michael Piercy – Director and Chairman

Date: 22 March 2017

