

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

IMPERIAL WHARF (BLOCK A) LIMITED

("Company")

**Special Resolutions
Passed as a Written Resolution**

The following special resolutions were duly passed by way of written resolution on ~~18 NOVEMBER~~ 18TH 2014 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

- 1 That the Company be wound up voluntarily and that Simon David Chandler be and is hereby appointed liquidator (the "Liquidator") of the Company for the purpose of such winding up
- 2 That the Liquidator be authorised to distribute to the member(s) in specie all or any part of the Company's assets as he shall think fit in accordance with the Company's Articles of Association
- 3 That the Liquidator be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 1 of Part 1 of Schedule 4 to the Insolvency Act 1986 to pay any class of creditors in full



Director

For and on behalf of Imperial Wharf (Block A) Limited

Date 18 NOVEMBER 2014

