

S946 LIMITED (FORMERLY SCB PARTNERS LIMITED)

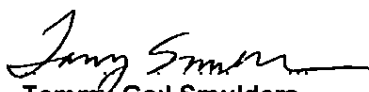
COMPANY NUMBER: 4306771

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE on 5 December 2014 at 11 15am, the following special resolution numbered 1 and ordinary resolution numbered 2 were passed

- 1 That the Company be wound up voluntarily
- 2 That Mark Reynolds of Valentine & Co, 3rd Floor Shakespeare House, 7 Shakespeare Road, London N3 1XE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Date 5 December 2014


Tammy Gail Smulders
Chairman

