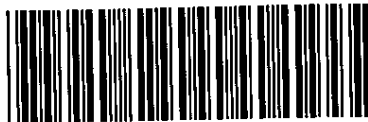


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COMPANIES HOUSE

[MVL_022]

Worthwind Limited
("the Company")

Company Number: 04307702
Previous Name: Peer Bearing Limited
Registered Office: c/o SKF (U.K.) Limited, Sundon Park Road, Luton, Bedfordshire, LU3 3BL
Principal Trading Address: 6 Chelworth Park, Chelworth Road, Cricklade, Wiltshire, SN6 6HE

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 27 September 2017

Effective Date: 29 September 2017

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Stephen Roland Browne and Ian Harvey Dean of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date:

Sharon Linda Smith

Paula Jane Owen

Directors of Worthwind Limited (Formerly Peer Bearing Limited)

29 September 2017

Stephen Roland Browne (009281) and Ian Harvey Dean (009462) can be contacted at Deloitte LLP on +44 (0) 20 7303 6688.