

ESPLANADE INVESTORS LIMITED (THE COMPANY)

COMPANY NUMBER - 04506650

WRITTEN RESOLUTIONS OF MEMBERS

The following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 5 March 2014

- a) That the Company be wound up voluntarily
- b) That Brian Johnson and David Birne of Fisher Partners, Acre House, 11-15 William Road, London, NW1 3ER, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- c) 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



Stephen Paul McBride
Director

Date: 5 March 2014

