

Company Number 04628964

23 OCT 2013

THE COMPANIES ACT 2006
AND THE INSOLVENCY ACT 1986
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
THE UK FLAGSHIP (THE "COMPANY")

The Trustees of the Company propose the following resolutions (the "Resolutions") to be passed as written resolutions under the Companies Act 2006. The Resolutions are proposed as Ordinary and Special Resolutions where indicated.

Special Resolution

- 1 That the Company be wound up voluntarily and that the winding up proceeds as a Creditors' Voluntary Liquidation.

Ordinary Resolution

- 1 That Georgina Marie Eason and Peter Gotham of MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ be and are hereby appointed as Joint Liquidators of the company for the purposes of such winding-up.
- 2 That any acts or dealings of the Joint Liquidators be carried out by both or by either of them.

By order of the Board

Signed

Print Trustee's Name

Dated

G. J. Warren
G. J. WARREN

Registered office Somerset House Exchange, Somerset House West Wing, The Strand, London, WC2R 1LA

Circulation date:

18 October 2013 The Resolutions will lapse if not passed before the end of the period of 28 days' beginning with the circulation date.

FRIDAY



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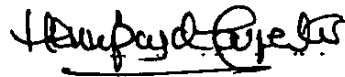
COMPANIES HOUSE

AGREEMENT

We, the undersigned, being the members of the Company who are entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolutions

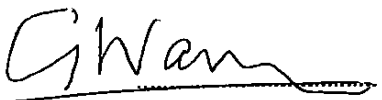
.....
Malcolm Drummond
Member

Date



Henry Boyd – Carpenter
Member

Date 20th October 2013



George Warren
Member

Date 25 October 2013

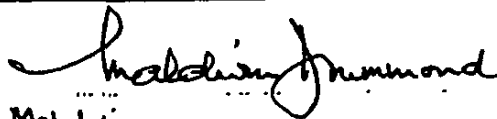
NOTE

You may signify your agreement to the Resolutions by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any Director or the Company's proposed liquidators MHA MacIntyre Hudson

'The articles may specify a different period

AGREEMENT

We, the undersigned, being the members of the Company who are entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolutions



Malcolm
Malcolm Drummond
Member

Date: **2nd October 2013**

.....
Henry Boyd – Carpenter
Member

Date

.....
George Warren
Member

Date:

NOTE

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*The articles may specify a different period