

**STANDARD FINANCIAL GROUP LIMITED ("THE COMPANY")**

**REGISTERED NUMBER 04630661**

At a general meeting of the Company held at 11 15am on 21 October 2015 at 5 Victoria Street, Windsor, Berkshire SL4 1HB the following resolutions were passed

**Special resolutions**

- 1 That the Company be wound up voluntarily
- 2 That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets

**Ordinary resolutions**

- 1 That Jeremy Willmont and Duncan Swift of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB be appointed joint liquidators for the purpose of the voluntary winding-up of the Company



Ian Henson  
Director

Date 21 October 2015

