

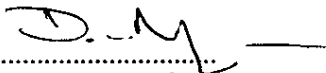
Resolutions of Future Lifestyles Group Limited

Registered in England and Wales, company number 04870157

Passed on 1 February 2018.

At a general meeting of the above company held at Cornwall Court, 19 Cornwall Court, Birmingham, B3 2DT on 1 February 2018, the following resolutions were passed; number 1 as a special resolution and numbers 2 and 3 as ordinary resolutions:

- 1 That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
- 2 That Michael Thomas Denny and David Matthew Hammond, of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up.
- 3 That any act required or authorised (where under any enactment or otherwise) to be done by the liquidators of the company may be done by all or any one or more of the persons for the time being holding the office of liquidator.



David Manson - Chairman

Date: 1 February 2018

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