

**THE COMPANIES ACT 2006**

**AND**

**THE INSOLVENCY ACT 1986**

**Company Number: 04978145**

**Registered in England & Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
CONTINENTAL SHELF 292 LIMITED**

**Passed on 30 October 2014**

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**(Pursuant to sections 283 of the Companies Act 2006  
and 84(1) of the Insolvency Act 1986)**

At a general meeting of the above-named company duly convened and held on Thursday, 30 October 2014 at 12 05 p m at St Bride's House, 10 Salisbury Square, London, EC4Y 8EH, the following resolutions were duly passed

"That the company be wound up voluntarily and that Mark Newman and Vincent John Green of CCW Recovery Solutions LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of the winding-up

That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them "

Signed

  
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Gary John McCabe, Chairman of the Meeting

Dated 30 October 2014

