

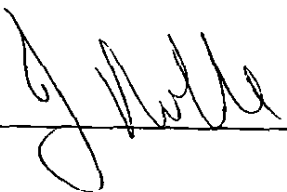
**MONTPELIER FINANCIAL SERVICES (MANCHESTER) LIMITED**

**COMPANY NUMBER - 05009635**

**THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT on 14 October 2015 at 11 00 the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company is wound up voluntarily
- 2 That Kate Elizabeth Breese of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be appointed liquidator of the Company for the purposes of the voluntary winding-up.

  
A handwritten signature in black ink, appearing to read 'John Noble', is written over a horizontal line.

John Noble - Chairman

14 October 2015

