

EMPORIKI GROUP FINANCE PLC (IN MEMBERS VOLUNTARY LIQUIDATION)
("THE COMPANY")
COMPANY REGISTRATION NUMBER: 05052675

At a general meeting of the Company held at Capital House, 85 King William Street, London, EC4N 7BL on 13 August 2018 at 3.30pm 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 Stacey Brown 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. The joint liquidators are to act either alone or jointly.



Stephen Ian Tryner
Director

Date: 13 August 2018

