

Confirmed to be a true and fair copy of the original

Company Number: 05165293

DOH

WILLIAM DRISCOLL, FCIS.

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Sole Shareholder of

WELLESLEY DEVELOPMENTS LIMITED
(the "Company")

Passed on 12 July 2017

The following Resolution was passed as a Special Resolution by the sole shareholder, having the right to attend and vote at general meetings of the Company:

Special Resolution

THAT, following the reduction of the Company's share capital, the sole Member resolved to wind up the Company voluntarily and the Company Secretary was authorised to deal with all matters thereto.

[Signature]

.....
Patrick O'Driscoll,
Director of Wellington Investments Limited,
Sole Member of the Company

SATURDAY



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A14

15/07/2017

#314

COMPANIES HOUSE

Outlined to be a true and fair copy of the original

JR

W. LAMERIQUE, FCI

WELLESLEY DEVELOPMENTS LIMITED

Company Number: 05165293

(the "Company")

STATUTORY DECLARATION OF SOLVENCY

The Directors, having made a full inquiry into the Company's affairs and that, having done so, believe that the Company will be able to pay its debts in full within twelve month from the start of the winding-up.

We, being all four Directors of the Company, are of the opinion, having regard to the financial position of the Company, that as at the date of this Statutory Declaration of Solvency, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the forthcoming year.

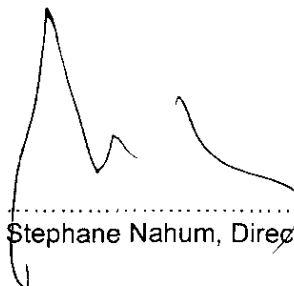
In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

In accordance with CA06 s644, each of the Directors confirm that the Solvency Statement was made not more than fifteen days before the date on which the resolution was passed by its members and that the Solvency Statement was provided to members in accordance with s642(2).

Dated: 12 July 2017



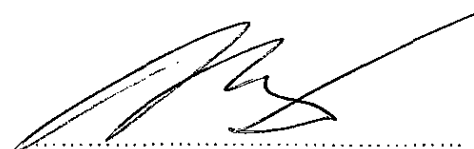
Patrick O'Driscoll, Director



Stephane Nahum, Director



Malcolm Robin Turner, Director



William Collins, Director