

FINITUM TWO LIMITED
COMPANY NUMBER: 05216713

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at Baker Tilly Restructuring and Recovery LLP, 25 Farringdon Street, London, EC4A 4AB on 11 June 2015, the following special and ordinary resolutions were duly passed

Special Resolution

"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 Company, and accordingly that the Company be wound up voluntarily."

Ordinary Resolutions


"That Bruce Alexander Mackay and Matthew Richard Meadley Wild of Baker Tilly Restructuring and Recovery LLP, 25 Farringdon Street, London EC4A 4AB be and they are hereby appointed Joint Liquidators for the purposes of such winding up "

"That the Joint Liquidators are to act jointly and severally "

Dated 11 June 2015

Signed

Chairman



THURSDAY



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18/06/2015

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COMPANIES HOUSE