

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of PW No 8 Limited ✓

Company no 05504003 (Registered in England and Wales) ✓

Former Company Name(s) None

Registered Office Cavendish House, 18 Cavendish Square, London W1G 0PJ

By written resolutions of the members of the Company, the following resolutions were passed on 30 January 2015 ✓

Special resolution

That the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily ✓

Ordinary resolution

That Neil David Gostelow of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB and John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

Date of Liquidators' appointment 30 January 2015

Contact name Deborah Bain
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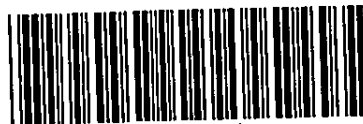
Liquidators' IP No(s) 10090 / 9241

Signed
Director

Name in full. Sandra Louise Gumm
Capacity Director

Date 30 January 2015

THURSDAY



A32 05/02/2015 #175
COMPANIES HOUSE