

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

THE BRITISH GROUP LIMITED

COMPANY NUMBER: 05523352

SPECIAL RESOLUTION

(Pursuant to Sections 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

Passed 31 July 2015

At a general meeting of the members of the above named Company, duly convened and held at 77 Leadenhall Street, London, EC3A 3DE on 31 July 2015 the following special resolutions were duly passed

That the Company be wound up voluntarily

That the joint liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit

Signed


Scott Egan
Director



A07 28/08/2015 #162
COMPANIES HOUSE

A16 07/08/2015 #237
COMPANIES HOUSE