

REGISTERED COMPANY NUMBER 05652349
(Registered in England and Wales)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of Alpha ASD Limited ("the Company")

FRIDAY



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04/07/2014

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COMPANIES HOUSE

Date resolution sent to members: 30 June 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed:

		For	Against
(1)	AS A SPECIAL RESOLUTION. that the Company be wound up voluntarily.	X	

		For	Against
(2)	AS AN ORDINARY RESOLUTION: that Stephen Robert Cork and Joanne Elizabeth Milner both of Cork Gully LLP of 52 Brook Street, London, W1K 5DS be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;	X	

		For	Against
(3)	AS A SPECIAL RESOLUTION: that the joint liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 of Part 1 of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company.	X	

		For	Against
(4)	AS AN ORDINARY RESOLUTION: that Cork Gully LLP be entitled to receive remuneration for their services as such by reference to the time properly given by them as liquidators and their staff in attending to matters arising in the winding up.	X	

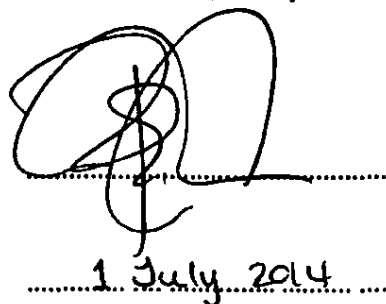
		For	Against
[5]	AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements, including disbursements for services provided by their firm (defined as Category 2 disbursements in Statement of Insolvency Practice 9), in accordance with their firm's policy, a copy of which has been provided to the members of the Company when the written resolutions were circulated.	X	

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

The undersigned, a person entitled to vote on the above resolutions on, hereby irrevocably agrees to those resolutions as indicated above:

Signed by:
(Authorised Signatory for an on behalf
of WDFG UK Holdings Limited)



.....
1 July 2014

Date

NOTES:

1. If you wish to vote in favour of a resolution please put an 'X' in the For box next to that resolution. If you wish to vote against a resolution please put an 'X' in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to, Chloe Charlesworth, Cork Gully LLP of 52 Brook Street, London, W1K 5DS.
- **Post:** returning the signed copy by post to, Chloe Charlesworth, Cork Gully LLP of 52 Brook Street, London, W1K 5DS.

If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to a resolution, you may not revoke your agreement.

3. Where, by within 28 days from the date of sending the resolutions to members insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

CERTIFICATE OF APPOINTMENT OF TWO OR MORE LIQUIDATORS BY MEETING

IN THE MATTER OF ALPHA ASD LIMITED ("THE COMPANY")

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

This is to certify that pursuant to written resolutions of the above-named company ("the Company") taken on 1 July 2014, Stephen Robert Cork and Joanne Elizabeth Milner of Cork Gully LLP of 52 Brook Street, London, W1K 5DS having provided written statements that they are qualified to act as insolvency practitioners in relation to the Company under the provisions of the Insolvency Act 1986 and that they consent to act, were appointed Joint Liquidators of the Company.

Any power conferred on the Joint Liquidators may be exercised and any act required or authorised under any enactment to be done by them may be done by them jointly or by each alone.

Date: 1 July 2014

Signed:

Pauline J. — — —
Chairman