

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 05724295
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
HUTLEY (SELECT) LIMITED**

Passed on 29 July 2016

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

RESOLUTIONS

At a general meeting of the above named Company, duly convened, and held at FRP Advisory LLP, 2nd Floor, 110 Cannon Street, London, EC4N 6EU on 29 July 2016 at 10 00 am, the following resolutions were duly passed

As a Special Resolution

"That the Company be wound up voluntarily",

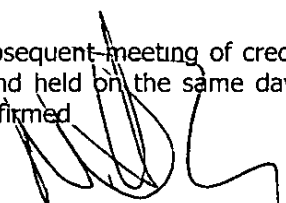
As an Ordinary Resolution

"That Anthony John Wright and Paul David Allen of FRP Advisory LLP, 2nd Floor 110 Cannon Street London EC4N 6EU be and are hereby appointed Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them"

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Anthony John Wright and Paul David Allen was confirmed

Signed 
**Nicholas Hutley
Chairman of Both Meetings**

Dated 29 7. 16

