

Registered number: 05941709

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

ARKLE MASTER ISSUER PLC

Passed 19th July 2018

At a General Meeting of the above-named Company, duly convened, and held at Asticus Building, 2nd Floor, 21 Palmer Street, London, SW1H 0AD on the 19th July 2018, the subjoined Special & Ordinary Resolutions were passed, viz:-

SPECIAL RESOLUTIONS

- 1 That the Company be wound-up voluntarily and Malcolm Cohen (officeholder number: 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Liquidator for the purposes of such winding-up.
- 2 That the Liquidator be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

ORDINARY RESOLUTION

- 1 That the Liquidator's fees be paid on a time costs basis.



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BEEJADHURSINGH SURNAM
Chair of Meeting

MONDAY



A12 *A7BASH3F* #146
30/07/2018
COMPANIES HOUSE