

Company Number 06269748

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

ASHILL DEVELOPMENTS LIMITED
("the Company")

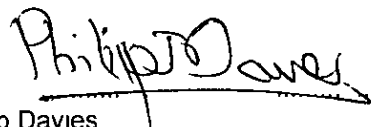
Passed on 3 February 2016

At a General Meeting of the Company duly convened and held at Hill Place House, 55A High Street, London, SW19 5BA on 3 February 2016 at 11 00 a m the following resolutions were duly passed as Ordinary Resolutions

Ordinary Resolutions

"THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone "

"THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon "



Philip Davies
CHAIRMAN

