

**Company Number: 06346946**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

**OF**

**LEEK FINANCE NUMBER TWENTY ONE PLC**  
**("the Company")**

**Passed on 29 September 2015**

At a General Meeting of the Company duly convened and held at Deloitte LLP, Hill House, 1 Little New Street, London EC4A 3TR on 29 September 2015 at 2.53 PM the following resolutions were duly passed as Ordinary Resolutions

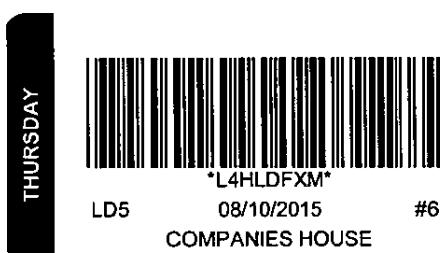
**Ordinary Resolutions**

"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 "



David Osborne  
CHAIRMAN



**NOTE:**

More than 50% of the votes are required to pass the Ordinary Resolutions