

Company Number: 06346946

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL 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 1.53 PM the following resolutions were duly passed as Special Resolutions

Special Resolutions

"THAT the Company be wound up voluntarily "

"THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members in specie or in kind the whole or any part of the assets of the Company, and to determine how such divisions shall be carried out as between the members "

"THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company "



David Osborne
CHAIRMAN

THURSDAY



L4HLD FXU

LD5

08/10/2015

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COMPANIES HOUSE

NOTE:

More than 75% of the votes are required to pass the Special Resolutions