

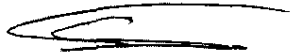
STRATEGIC WEALTH UK LIMITED

COMPANY NUMBER - 06627977 (THE "COMPANY")

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Brook House, Brook Road, Shotton, Deeside, Flintshire, CH5 1HL on 21 December 2017 at 2:00pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Adam Henry Stephens and Emma Louise Thompson of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the liquidators may be done by all or any one or more of the persons for the time being holding such office.



Chair/Director

Stephen Peter Whittam

Date: 21 December 2017

