

IN THE MATTER OF POLITICAL INVESTMENTS LIMITED

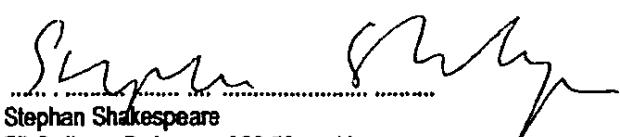
AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Number:	06818806
Any Other Trading Style:	N/A
Name(s) of company in previous 12 months (if any):	N/A
Registered Office:	21 Marina Court, Castle Street, Hull HU1 1TJ
Principal Trading Address:	21 Marina Court, Castle Street, Hull HU1 1TJ

We, the undersigned, being all the shareholders of the Company eligible to attend and vote at a general meeting of the Company, hereby pass the said resolutions, designated as a special resolution and an ordinary resolution, and agree that the resolutions shall be valid and effective as if it had been passed at a general meeting the company duly convened and held

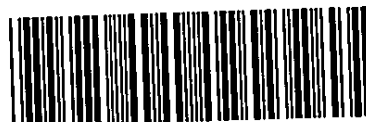
- 1 "That the Company be and is hereby wound up voluntarily".
- 2 "That S Markey and M Maloney of Leonard Curtis of Hollins Mount, Hollins Lane, Lancashire BL9 8DG be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally"

Signature:	
Name of Shareholder	Stephan Shakespeares
Shareholding:	75 Ordinary B shares of £0.50 each)
Dated this	22 day of October 2014

Signature:
Name of Shareholder	Ian Robinson for and on behalf of Political Holdings Limited
Shareholding	168 Ordinary A shares of £0 50 each)
Dated this	22 day of October 2014

Signature:
Name of Shareholder	Timothy Hugh Montgomerie
Shareholding:	10 Ordinary C shares of £0 50 each)
Dated this	22 day of October 2014

FRIDAY



A27

24/10/2014

#178

COMPANIES HOUSE

Notes:

- 1 This written resolution has been proposed by the directors of the company
- 2 The circulations date of this written resolution is 20 October 2014
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to Leonard Curtis at Hollins Mount, Hollins Lane, Bury, Lancashire BL9 8DG
- 4 As the resolution 1 is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 17 November 2014.
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked
- 6 A written resolution will be passed when the required majority of eligible members have signified their agreement to it (s.296(4) Companies Act 2006)

IN THE MATTER OF POLITICAL INVESTMENTS LIMITED

AND

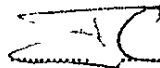
IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Number:	06818606
Any Other Trading Style:	N/A
Name(s) of company in previous 12 months (if any):	N/A
Registered Office:	21 Marina Court, Castle Street, Hull HU1 1TJ
Principal Trading Address:	21 Marina Court, Castle Street, Hull HU1 1TJ

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- 1 "That the Company be and is hereby wound up voluntarily"
- 2 "That S Markey and M Makoney of Leonard Curtis of Hollins Mount, Hollins Lane, Lancashire BL9 8DG be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally".

Signature
Name of Shareholder:	Stephan Shakespeare
Shareholding	75 Ordinary B shares of £0.50 each)
Dated this	22 day of October 2014

Signature	
Name of Shareholder:	Ian Robinson for and on behalf of Political Holdings Limited
Shareholding	168 Ordinary A shares of £0 50 each)
Dated this	22 day of October 2014

Signature
Name of Shareholder:	Timothy Hugh Montgomerie
Shareholding	10 Ordinary C shares of £0 50 each)
Dated this	22 day of October 2014

Notes:

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