

We hereby certify this to be
a true copy of the original

Company no: 07235343

PEACHEY & CO LTD

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PEACHEY MANAGEMENT LIMITED

(the "Company")

Pursuant to Section 288 of the Companies Act 2006 ("the Act")

Dated 1 May 2013

In accordance with Chapter 2 Part 13 of the Act, the directors of the Company propose that the following resolutions are passed as (i) a special resolution and (ii) an ordinary resolution

Please read the notes below before signifying your agreement to the special resolution (i) and ordinary resolution (ii).

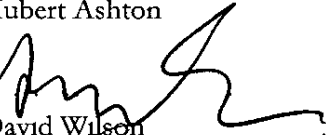
I, the undersigned a member of the above named Company who at the date hereof would be entitled to vote at a general meeting of the Company hereby approve the following resolutions -

- (i) That the Company be wound up voluntarily
- (ii) That Paul Davis of MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ be and is hereby appointed Liquidator for the purposes of such winding up

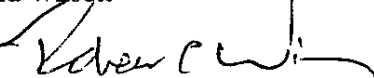
Signed -



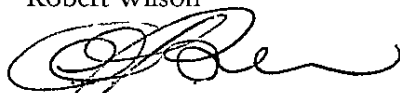
Hubert Ashton



David Wilson



Robert Wilson



Clare Brenan



Nick Alun-Jones

FRIDAY



A24

A283FC2R

10/05/2013

#325

COMPANIES HOUSE

Notes

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and return the signed version either by hand or by post to Peachey Management Limited, 95 Aldwych, London WC2B 4JF

You may not return the Special Resolution to the Company by any other method

If you do not agree to the Special Resolution you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless, by 1 May 2013, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution please ensure that your agreement reaches us before or during this date