

ATTILA (BR) LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) ("THE COMPANY")
COMPANY REGISTRATION NUMBER: 07237781

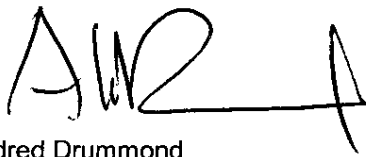
At a general meeting of the Company held at 150 Aldersgate Street, London, EC1A 4AB on 20 December 2017 at 11.00am the following resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That Jeremy Willmont and Stacey Brown of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB be appointed joint liquidators for the purpose of the voluntary winding-up of the Company. The joint liquidators are to act either alone or jointly.



Aldred Drummond
Director

Date: 20 December 2017

