

**PALE FIRE LIMITED**

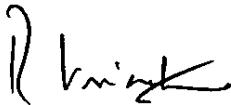
**COMPANY NUMBER - 07244560**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

Pursuant to written resolutions, dated 30 October 2014 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 Richard Andrew Segal and Abigail Jones of Fisher Partners, Acre House, 11/15 William Road, London NW1 3ER, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding up
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation

Date 30 October 2014



Robie Uniacke - Chairman

THURSDAY



A16  
"A3K3NBGB"  
06/11/2014  
COMPANIES HOUSE #248