

**WRITTEN RESOLUTION**  
**Of**  
**THE SHAREHOLDERS OF**  
**MTI MONEY TRANSFER LIMITED (the "Company")**  
(Registered number 07414958)

Circulation Date 26 September 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1, 3 and 4 below are passed as special resolutions and resolution 2 below is passed as an ordinary resolution

**SPECIAL RESOLUTION**

1. THAT the Company be wound up voluntarily

**ORDINARY RESOLUTION**

2. THAT Bijal Shah of RE 10 (South East) Limited of 27 Church Street, Rickmansworth, Herts WD3 1DE be and is hereby appointed Liquidator for the purpose of winding up the Company,
3. An ordinary resolution that the remuneration of the liquidator be fixed at £7,500 plus VAT, subject to exceptional circumstances and further agreement,

**SPECIAL RESOLUTION**

4. An special resolution that the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how such divisions shall be carried out as between the members, and

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and the Special Resolutions. The undersigned, being persons entitled to vote on the above resolutions on 26 September 2016, hereby irrevocably agree to the Ordinary Resolutions and the Special Resolution

FOR AND ON BEHALF OF MONEYGRAM INTERNATIONAL LIMITED

*MARC MATTHEWS*

Name in Capitals

Director

*M. Matthews*

Date 26 September 2016

WEDNESDAY

COMPANIES HOUSE



QIQ

\*Q5GYIWWT\*  
05/10/2016

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