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The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

of J Stewart Leasing Limited

Passed – 30 January, 2014

At a General Meeting of the members of the above named company, duly convened and held at 10 Upper Bank Street, City of London, E14 5JJ on 30 January, 2014 the following resolutions were passed:-

SPECIAL RESOLUTION

1. THAT, the company be wound up voluntarily.

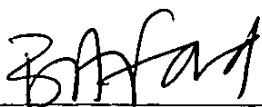
ORDINARY RESOLUTIONS

- 2 THAT, subject to and conditional upon the passing of the special resolution referred to at paragraph 1 above, in accordance with s91(1) of the Insolvency Act 1986, Christopher Brown & Emma Legdon of the firm of Hart Shaw LLP, be and are hereby appointed Joint Liquidators of the Company for the purpose of winding up the Company's affairs and distributing its assets
- 3 THAT, any act required or authorised under any enactment to be done by the Joint Liquidators may either be done by both or any one of the persons for the time being holding the office of Joint Liquidator
- 4 THAT, the Joint Liquidators are to be remunerated on a fixed fee basis of £3,000 plus vat and disbursements

EXTRAORDINARY RESOLUTIONS

5. THAT, subject to and conditional upon the passing of the resolutions referred to at paragraphs 1 & 2 above, the Joint Liquidators be and are hereby authorised to -
 - (e) divide among the members in specie the whole or any part of the assets of the Company and, for that purpose, value any assets and determine how the division shall be carried out as between the members of the Company; and
 - (f) vest the whole or any part of the assets of the Company in trust for the benefit of members as they determine

Signed



Barbara Ann Ford
Director & Chairman of the meeting

Presented for filing by -
Hart Shaw LLP, Europa Link, Sheffield Business Park, Sheffield, S9 1XU

THURSDAY



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COMPANIES HOUSE