

**ATLANTIC REGENERATION INVESTMENT 1 GENERAL PARTNER LIMITED ("THE COMPANY")**

**REGISTERED NUMBER: 07926687**

At a general meeting of the Company held at Hutchingson House, 5 Hester Road, Battersea, London, SW11 4AN on 17 September 2015 at 12:30 pm 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 member of the Company in specie all or any part of the Company's assets

**Ordinary resolutions**

- 1 That Jeremy Willmont and Emma Sayers 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



Robert Eckert  
Director

Date 17 September 2015

TUESDAY



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22/09/2015

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