

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Viewco 2 Limited (the Company)

Company Number: 08249227

SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to Section 312 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986

At a General Meeting of the Company duly convened and held at the offices of ReSolve Partners Limited, 22 York Buildings, John Adam Street, London, WC2N 6JU on 17 May 2018, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. That it has been resolved the Company be wound up voluntarily; and
2. That Mark Supperstone, Simon Harris and Ben Woodthorpe of ReSolve Partners Limited, 22 York Buildings, John Adam Street, London, WC2N 6JU be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up and any acts may be carried out by all or any one of them.

At the subsequent decision procedure of creditors held on the same date, the resolutions were ratified confirming the appointment of Mark Supperstone, Simon Harris and Ben Woodthorpe as Joint Liquidators.



Benjamin Slatter

Dated: 17 May 2018

SATURDAY



A24 *A76R98WG* #171
26/05/2018
COMPANIES HOUSE