

**LEGAL PORTFOLIO SERVICES LIMITED ("THE COMPANY")**

**COMPANY NUMBER - 08986802**

**Written Resolutions of Member**

The following Special Resolution (a) and remaining Ordinary Resolutions was passed by the Member of the Company by written resolutions. The requisite voting majority was received

On 16 February 2016

- a) That the Company be wound up voluntarily
- b) That Richard Andrew Segal and Abigail Jones of Fisher Partners, Acre House, 11-15 William Road, London, NW1 3ER, be appointed Liquidators of the Company for the purposes of the voluntary winding-up
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

  
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James Oimrod – Director

Date 16/02/2016

