

Mandjay Investments Limited (the Company)

Company Number - 09090144

Written Resolutions of Members

The following Special Resolution (a) and remaining Ordinary Resolution (b) were passed by the Members of the company by written resolutions. The requisite voting majority was received on **7 December 2016**.

- a) That the Company be wound up voluntarily
- b) That Michael David Rollings and Steven Edward Butt of Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



Julian Gething – Director

Date 7 December 2016

