

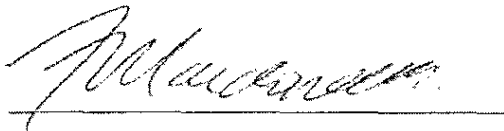
GBFMEF Limited (formerly Prosperity Capital Partners Limited) ("the Company")

Company Number – 09115359

Written Resolutions of Members

The following Special Resolutions (a) and (c) together with the remaining Ordinary Resolution (b) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 28 September 2017.

- a) That the Company be wound up voluntarily
- b) That Ian Robert of Kingston Smith & Partners, Devonshire House, 60 Goswell Road, London, EC1M 7AD be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- c) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out



Fraser Macdonald – Director

Date: 28 September 2017

