The insolvency Act 1986

Saff one LLP (the LLP)
LLP number: OC350867

At a general meeting of the above named LLP convened and held at Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU on 12 January 2016 at 10 00am the following determinations numbered one, two, and three were passed

"That it has been proved to the satisfaction of the meeting that the LLP cannot, by reason of its liabilities, continue its business and that the LLP be wound up voluntarily"

"That Kevin Hellard and Michael Leeds both of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU, be appointed liquidators of the LLP for the purposes of the voluntary winding-up"

"That the liquidators be authorised to act severally in the conduct of the liquidation"

DATED THIS 12 January 2016

Attested by

Michael Leeds

... Chartered Accountant/Certified Accountant

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