

CU
Company number: SC003318

THE INSOLVENCY ACT 1986

RESOLUTIONS OF YARM ROAD INTERNATIONAL LIMITED

PASSED 11 DECEMBER 2014

At a general meeting of the above named company convened and held at Tower Bridge House, St Katharine's Way, London, E1W 1DD on 11 December 2014 at 9.55am the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Guy Robert Thomas Hollander and Michael James Wellard of Mazars LLP of Tower Bridge House, St Katharine's Way, London, E1W 1DD be appointed as joint liquidators of the company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally.

Dated: 11 December 2014

Rufus Laycock
.....

Rufus Laycock
Chairman of the meeting

