


SC 17567

Asoujamni



18/10/2014

COMPANIES HOUSE

of

Pacific Shelf 728 Limited
(“the Company”)

It is proposed by the Board of Directors of the Company in accordance with CA06 s1003:-

As a Special Resolution in accordance with Section 1003 of the Companies Act 2006 THAT the Company hereby resolves to apply for voluntary striking off of the Company with immediate effect.

By order of the Board:

3200

Director

10/10/14
Date

- 1 Eligible members are the members who would have been entitled to vote on the resolution on
the circulation date of the Written Resolution.
- 2 The procedure for signifying agreement by an eligible member to a Written Resolution is as
follows:
- (a) A member signifies his agreement to a proposed Written Resolution when the
Company receives from him or her (or someone acting on his/her behalf) an
authenticated document identifying the resolution to which it relates *and* indicating
his/her agreement to the resolution.
 - (b) The document must be sent to the Company in either hard copy or electronic form.
 - (c) Please note that a member's agreement to a Written Resolution, once signified, may
not be revoked.
 - (d) A Written Resolution is passed when the required majority of eligible members have
signified their agreement. An Ordinary Resolution requires a simple majority, a Special
Resolution requires a 75% majority.
- 3 The period for agreeing to the Written Resolution is the period of 28 days beginning with the
Circulation Date above.

Agreed:

Zedium Estates Limited, sole member

Date:

10. 10. 2014

ALEXANDER BUSHAEV
DIRECTOR

Certified to be a true and fair copy of the original
Abejamm

STATUTORY DECLARATION OF SOLVENCY

PACIFIC SHELF 728 LIMITED

The Directors, having made a full inquiry into the Company's affairs and that, having done so, believe that the Company will be able to pay its debts in full within twelve month from the start of the winding-up.

I, Patrick O'Driscoll, being one of two Directors of the Company, am of the opinion, having regard to the financial position of the Company, that as at the date of this Statutory Declaration of Solvency, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

I have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the forthcoming year.

In forming these opinions, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Dated: 10 October 2014



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Patrick O'Driscoll, Director

Certified to be a true and fair copy of the original
A. Seijamni

STATUTORY DECLARATION OF SOLVENCY

PACIFIC SHELF 728 LIMITED

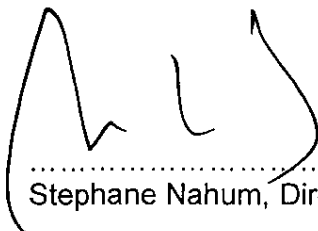
The Directors, having made a full inquiry into the Company's affairs and that, having done so, believe that the Company will be able to pay its debts in full within twelve month from the start of the winding-up.

I, Stephane Nahum, being one of two Directors of the Company, am of the opinion, having regard to the financial position of the Company, that as at the date of this Statutory Declaration of Solvency, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

I have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the forthcoming year.

In forming these opinions, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Dated: 10 October 2014



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Stephane Nahum, Director

Certified to be a true and fair copy of the original
Abenjamini

STATUTORY DECLARATION OF SOLVENCY

PACIFIC SHELF 728 LIMITED

The Directors, having made a full inquiry into the Company's affairs and that, having done so, believe that the Company will be able to pay its debts in full within twelve month from the start of the winding-up.

I, Robin Turner, being one of two Directors of the Company, am of the opinion, having regard to the financial position of the Company, that as at the date of this Statutory Declaration of Solvency, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

I have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the forthcoming year.

In forming these opinions, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Dated: 10 October 2014



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Malcolm Robin Turner, Director