

Special Resolution Passed 24 February 2016

Pursuant To Section 301 Of The Companies Act 2006 And Section 84(1)(b) Of The Insolvency Act 1986

Guinness Mahon Investments Limited

Company Number: 01459415

AT a GENERAL MEETING of the above-named company, duly convened and held at 2 Gresham Street, , London, , EC2V 7QP on 24 February 2016, the following resolutions were duly passed, Nos 1 and 4 as special resolutions and Nos 2, 3 and 5 as ordinary resolutions -

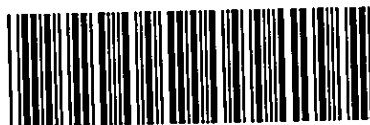
- 1 "That the company be wound - up voluntarily"
- 2 "That Sue Roscoe and Lawrence King of Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE be and are hereby appointed joint liquidators of the Company for the purpose of the voluntary winding-up. The joint liquidators are to act jointly and severally"
- 3 "That the joint liquidators be authorised to draw remuneration as a fixed fee of £1,200 plus VAT"
- 4 "That the joint liquidators be authorised to distribute the assets of the company in specie to the members"
- 5 "That the joint liquidators be authorised to draw Category 2 disbursements as disclosed in the Remuneration Guidance notes "

Signature



Brian Johnson
Chairman

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