

COMPANY NUMBER: 07427984

SPECIAL RESOLUTIONS

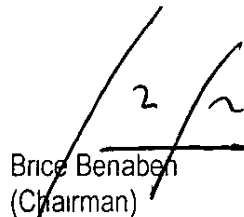
(Pursuant to The Companies Act 2006 and The Insolvency Act 1986)

NEW SKY CAPITAL LIMITED

Passed on 29 September 2015

At a GENERAL MEETING of the above named company duly convened and held at 24 Coval Road, London, SW14 7RL on 29 September 2015, the following resolutions were duly passed as special resolutions -

- 1 "That the company be wound up voluntarily "
- 2 "That the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the Insolvency Act 1986 "
- 3 "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets "

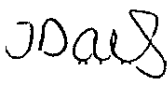

Brice Benaben
(Chairman)

Dated 29 September 2015

Chairman's signature attested by

Witness' signature

Witness' name


Joanne Davis

SATURDAY



A30 03/10/2015 #21
COMPANIES HOUSE