

**S2V CAPITAL LIMITED**

**Company number 11064190**

Minutes of a meeting of the sole director of the above-named company (the 'Company')  
held at: 3 Heath Lodge, 4 St. Albans Road, London NW5 1RD (United Kingdom) on

at 12.00 pm  
06/06/2019

Present Victor Gros

Director

**1. PRELIMINARIES**

It was confirmed that due notice of the meeting had been given and that there was a quorum present.

**2. BUSINESS OF THE MEETING**

The sole director reported that the business of the meeting was to consider and, if thought fit, approve:

1/ that the Company is no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 exist in relation to the Company

2/ that the Company owns no assets of value and that appropriate steps have been taken to return the Company's share capital to its members; and

3/ that application be made to the Registrar of Companies for the Company to be struck off the Register.

**3. APPROVAL OF RESOLUTIONS AND APPLICATION TO STRIKE OFF THE COMPANY**

The meeting considered the future of the Company and after careful consideration, IT WAS RESOLVED:

1/ that the Company was no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company.

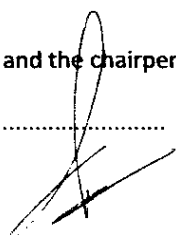
2/ that the Company owned no assets of value and that appropriate steps had been taken to return the Company's share capital to its members; and

3/ that application be made to the Registrar of Companies for the Company to be struck off the Register and the sole director was authorised to complete and sign Form DS01 and file it at Companies House with the necessary fee.

**4. CLOSE**

There was no further business and the chairperson declared the meeting closed.

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Sole director



THURSDAY



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COMPANIES HOUSE