

BRAILSFORD ROAD LTD ("THE COMPANY")

REGISTERED NUMBER: 08145778

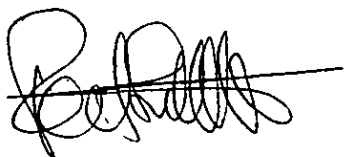
At a general meeting of the Company held at the offices of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB on 4 April 2016 at 1.15 pm the following resolutions were passed:

Special resolutions

- 1 That the Company be wound up voluntarily
- 2 That in accordance with the provisions of the Company's articles of association, the liquidator be authorised to distribute to the members of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

- 1 That Michael Finch of Moore Stephens LLP, Suite 17, Building 6, Croxley Green Business Park, Hatters Lane, Watford, WD18 8YH be appointed liquidator for the purpose of the voluntary winding-up of the Company
- 2 That the liquidator shall advertise a Notice to Creditors to claim in The Gazette, with the costs thereof to be paid as an expense of the liquidation
- 3 That the remuneration of the liquidator be fixed at £9,000 plus VAT in accordance with Rule 4 148A(2)(c) of the Insolvency Rules 1986, without further resolution from the members
- 4 The liquidator shall be authorised to draw his firm's internal costs and expenses in dealing with the estate, including photocopying, printing, facsimile, document storage, mileage and room hire, as and when funds permit



Permjit Singh Sulh
Director

Date 4 April 2016



MSMVL3341/S3/06/14