

T.W. Associates (Financial Consultants) Limited ("the Company")

Company Number: 01360981

Written Resolutions of Members

The following Special Resolution (a) and Ordinary Resolution (b) were passed by the Members of the company by written resolutions. The requisite voting majority was received on **31 August** 2015

- a) That the Company be wound up voluntarily
- b) That Brian Baker of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London EC1M 7AD, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

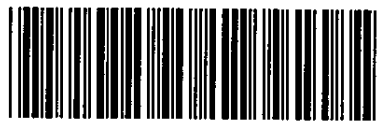


PETER HICKSON – Director

Date **31 August** 2015

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SATURDAY



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12/09/2015

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