

Company Number: 02274136

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution in Writing of the Sole Shareholder of*

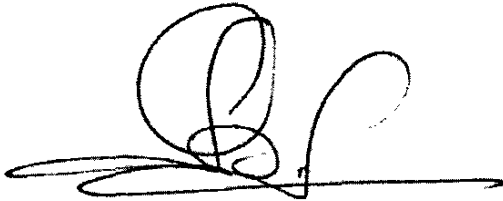
**DUELGUIDE (STOCKLEY PARK) LIMITED**  
**(the "Company")**

*Passed on 14 February 2019*

The following Resolution was passed as a Special Resolution by the sole shareholder, having the right to attend and vote at general meetings of the Company:

**Special Resolution**


THAT the sole Member resolved to wind up the Company voluntarily and the Company Secretary was authorised to deal with all matters thereto.



.....  
Alexander Bushaev,  
Sole Director of Zedium Estates Limited (BVI)  
Sole Member of the Company



*Certified to be a true and fair  
copy of the original*

  
M J Langridge, FCIS  
ICSA 1085105  
London, 14/2/2019.