

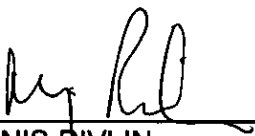
**LONDON EQUUS LIMITED (the Company)**

**Company Number - 02763136**

**Written Resolutions of Members**

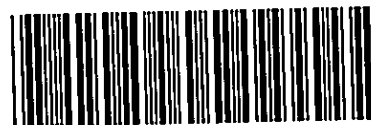
The following Special Resolution (a) and remaining Ordinary Resolutions were passed by the Members of the company by written resolutions. The requisite voting majority was received on **21 March 2016**

- a) That the Company be wound up voluntarily
- b) That **Mark Levy of Berley Chartered Accountants, 76 New Cavendish Street, London W1G 9TB**, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

  
\_\_\_\_\_  
**PAUL DENIS RIVLIN**  
**Director**

Date 21 March 2016

SATURDAY



QIQ      26/03/2016      #48  
COMPANIES HOUSE