

**The Insolvency Act 1986
and
The Companies Act 2006**

Sequoia Europe Limited
Company Number: 08078566

Passed on 11 January 2018

At a **GENERAL MEETING** of the Company, duly convened, and held at 5 Stirling Court, Stirling Way, Borehamwood, Hertfordshire, WD6 2FX, on 11 January 2018 at 11:45 am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, 5 Stirling Court, Stirling Way, Borehamwood, Hertfordshire, WD6 2FX, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature


LUCIO NEVI – Chairperson/Convenor

MSR/AB/S775/5D

