

Company Number 01347969

Private Company Limited by Shares

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

Scala Impex Limited
("the Company")

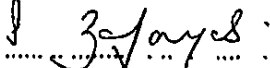
On 5 April 2016 the following resolutions were duly passed in writing by the members.

Special Resolutions

1. "That the Company be wound up voluntarily."
2. "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members."

Ordinary Resolutions

3. That Lee De'ath and Richard Toone of CVR Global LLP, Town Wall House, Balcerne Hill, Colchester, Essex, CO3 3AD be and are hereby appointed as Joint Liquidators for the purposes of such winding up, and that the Joint Liquidators are to act jointly and severally."
4. "That the Joint Liquidators' remuneration be on a fixed fees basis of £3,000 plus VAT and disbursements. They also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in CVR Global LLP's charging and disbursements policy "

.....  :
Samina Zafaryab
Director

Date 5 April 2016

MVLC217/R3

THURSDAY



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COMPANIES HOUSE