

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of **Faster Horses Limited**

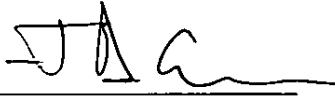
Company No **09771883**

Passed at an Extraordinary General Meeting of the members of the above named company, duly convened and held at

St Georges Hotel, 14-15 Langham Place, Regent Street, London, W1B 2QS

on 03 February 2017 the following special resolution was duly passed

That the company be wound up voluntarily, and that Mark S Goldstein be and is hereby appointed Liquidator for the purposes of such winding up

Signed 

Name J L De Souza

Status Director

