

SPECIAL RESOLUTION J84a

Pursuant to section 283 of the
Companies Act 2006 and section 84
Of the Insolvency Act 1986

Company Number 07210779

Name of Company MAPLE LEAF ADVISORY LIMITED

Previous Name of Company N/A

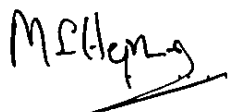
Passed on the 2 August 2016

At a General meeting of the Members of the above named company, duly convened and held at the offices of Mercer & Hole, Fleet Place House, 2 Fleet Place, London, EC4M 7RF on 2 August 2016

Special Resolutions

- That the company be wound up voluntarily, and
- That the Joint Liquidators be authorised to distribute in specie the whole or part of the rental deposit and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members

Signature



Description CHAIRMAN – MICHAEL HEPHER

NOTES

This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by Michael Hepher - Chairman
c/o Mercer & Hole
Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference MAL600



A14 05/08/2016 #30
COMPANIES HOUSE