

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 06329688
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
HIGHPOINT TRUSTEES LIMITED**

Passed on 2 December 2016

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act
1986)**

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 2nd Floor, 110 Cannon Street, London EC4N 6EU on 2 December 2016 at 10.00am, the following resolutions were duly passed.

As a Special Resolution

"That the Company be wound up voluntarily",


As an Ordinary Resolution

"That Geoffrey Paul Rowley and Philip Lewis Armstrong of FRP Advisory LLP, 2nd Floor, 110 Cannon Street, London EC4N 6EU be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed

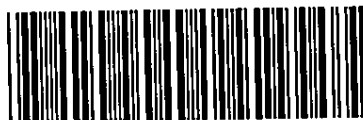


**Mark Bevan
Chairman of the Meeting**

Dated

2 DECEMBER 2016

SATURDAY



QIQ "Q5LJDNOR" #134
10/12/2016
COMPANIES HOUSE