ELY INVESTMENTS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Registered Office Address: Fore Royal, Gorley Road, Ringwood, Hampshire, BN24 3LD
Principal Trading Address: Fore Royal, Gorley Road, Ringwood, Hampshire, BN24 3LD
Company No: 03805162
Nature of business: Sale & Rental of Property

(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)

At a general meeting of the above named Company duly convened and held at 6.15pm on 14 June 2017 at Level 7, 59 High Street, Auckland City 1010, New Zealand, the following resolutions were passed as Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: ____________________________ Dated: 14 June 2017
Simon Dalton
Chairman of the Meeting