


IVG FINANCE B.V.

COMPANY NUMBER - FC031397

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at the offices of AlixPartners, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB on 14 December 2015 at 10 AM the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1 That the Company be wound up voluntarily
- 2 That S J Appell of AlixPartners, 10 Fleet Place, London, EC4M 7RB and A C O'Keefe of AlixPartners, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB be appointed liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the liquidators be authorised to act jointly and severally in the liquidation



James Drummond Smith

Date 14 December 2015



CVL328