

SPECIAL RESOLUTION

Pursuant to section 84(1) (b) of the Insolvency Act 1986

IN THE MATTER OF THE FASHION CLUB LIMITED

AND

IN THE MATTER of the Insolvency Act 1986

Company number 05084404

Passed on 12 January 2017

At a GENERAL MEETING of the above-named Company, duly convened and held at Second Floor, 3 Field Court, Gray's Inn, London WC1R 5EF on 12 January 2017 the following Special Resolution was duly passed -

"That the Company be wound up voluntarily "

Signature

Name of signatory:

