

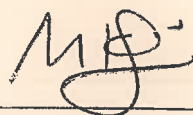
BE IT KNOWN THAT I, Manish Kumar Soni, Notary Public, duly authorised, admitted and sworn, practising in London and entitled to practise elsewhere in England and Wales,

**DO HEREBY CERTIFY AND ATTEST:**

**THAT BANNERS BROKER INTERNATIONAL LIMITED** (the "Company"), is a private company, limited by shares and incorporated, registered and existing under the laws of Isle of Man with registration number 124375C and having its registered office at Kissack Court, 29 Parliament Street, Ramsey IM8 1AT, Isle of Man;

**AND TO THE GENUINENESS** of the signature of **Paul Robert APPLETON**, whose identity I attest, a Joint Liquidator of the Company with registered address 26-28 Bedford Row, London, WC1R 4HE.

**IN TESTIMONY WHEREOF** I have hereunto set my hand and affixed my Seal of Office in London aforesaid, this 11<sup>th</sup> day of June Two Thousand and Fourteen.



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Manish Kumar Soni  
Notary Public



**APOSTILLE**  
(Convention de La Haye du 5 octobre 1961)

**1. Country:** United Kingdom of Great Britain and Northern Ireland  
Pays/Pais

**This public document**  
Le présent acte public / El presente documento público

**2. Has been signed by** Manish Kumar Soni  
a été signé par  
ha sido firmado por

**3. Acting in the capacity of** Notary Public  
agissant en qualité de  
quien actúa en calidad de

**4. Bears the seal/stamp of** The Said Notary Public  
est revêtu du sceau / timbre de  
y está revestido del sello / timbre de

**Certified**  
Attesté / Certificado

**5. at** London  
à / en

**6. the** 12 June 2014  
le / el día

**7. by** Her Majesty's Principal Secretary of State for Foreign and  
par / por Commonwealth Affairs

**8. Number:** K101348  
sous no / bajo el número

**9. Seal / stamp:**  
Sceau / timbre:  
Sello / timbre:



**10. Signature:** P. Forbes  
Signature:  
Firma:

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**BANNERS BROKER INTERNATIONAL LIMITED**

I, the undersigned, **PAUL ROBERT APPLETON**, being the Managing Partner in David Rubin & Partners, 26-28 Bedford Row, London WC1R 4HE, and the Joint Liquidator appointed on 14 March 2014 of **BANNERS BROKER INTERNATIONAL LIMITED**, a limited company incorporated in the Isle of Man with company number 124375C ("the Company"),

**HEREBY DECLARE AND CONFIRM** that

1. The attached document at Appendix 'A' is a true copy of the Winding Up Order made on 26 February 2014; and
2. The attached document at Appendix 'B' is a true copy of the Order confirming the appointment of Paul Appleton and Miles Benham as Joint Liquidators of the Company on 14 March 2014.

**IN WITNESS** whereof this document is executed in London this 10<sup>th</sup> day of June 2014.

Signed on behalf of }


**Banners Broker International Limited** }

**In liquidation by Paul Robert Appleton,** }

the duly appointed Joint Liquidator }



Witnessed By: **ADAM SMAMA, ACCA**  
**26-28 BEDFORD ROW, LONDON WC1R 4HE**  
**10/6/14**



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*Name of Witness*

# A

**CHP 14/0008**

**IN THE HIGH COURT OF JUSTICE OF THE ISLE OF MAN  
CIVIL DIVISION  
CHANCERY PROCEDURE**

**IN THE MATTER** of the Companies Act 1931

and

**IN THE MATTER** of **BANNERS BROKER INTERNATIONAL LIMITED**

and

**IN THE MATTER** of the Claim of Targus Investments Limited ("Targus") dated the 10 January 2014 ("the Winding Up Claim")

At a Court held on  
26 February 2014

**HIS HONOUR THE DEEMSTER DOYLE  
FIRST DEEMSTER AND CLERK OF THE ROLLS**

Upon hearing the Winding Up Claim this day in the presence of Counsel for Targus and for Ian Driscoll ("Mr Driscoll") and having considered the witness statements of Stephen Porter dated 10 January 2014 Miles Andrew Benham ("Mr Benham") dated 10 January 2014 Timothy Allan Mann dated 10 January 2014 Richard Christopher Curtin dated 24 February 2014 and Kathryn Louise Clough dated the 25 February 2014 and Upon consideration had thereof **IT IS ORDERED** THAT:

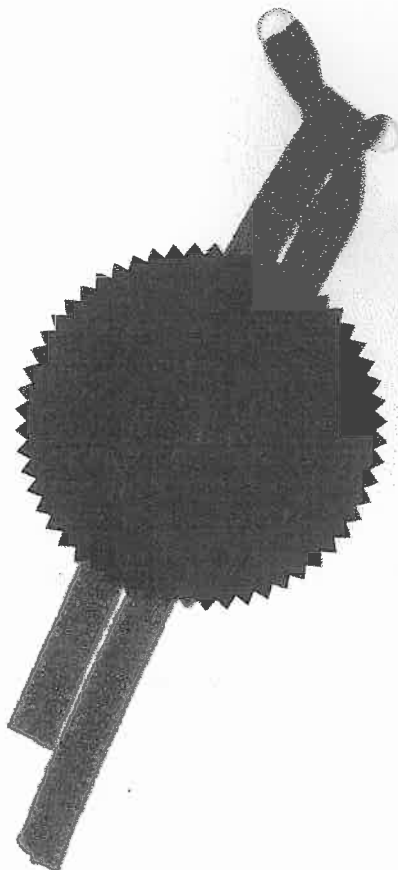
1. Banners Broker International Limited ("BBIL") be and hereby is wound up pursuant to the provisions of section 162(6) of the Companies Act 1931 ("the Act");
2. Miles Andrew Benham ("Mr Benham") of MannBenham Advocates, 49 Victoria Street, Douglas, Isle of Man and Paul Robert Appleton ("Mr Appleton") of David Rubin & Partners LLP, 26 - 28 Bedford Row, London, WC1R 4HE be and are hereby appointed Joint Provisional Liquidators and Deemed Joint Official Receivers of BBIL pursuant to section 174 of the Act. Pursuant to section 181(4) of the Act any act by the Act required or authorised to be done by the Joint Provisional Liquidators and Deemed Joint Official Receivers is to be done by both Mr Benham and Mr Appleton save as may be specifically agreed in writing (including e-mail) between them;
3. Mr Benham and Mr Appleton as Joint Provisional Liquidators and Deemed Joint Official Receivers of BBIL shall have the following powers:

- (a) To carry on the business of BBIL, in so far as may be necessary for the beneficial winding up thereof;
  - (b) To open, maintain and operate without the further consent of any other person, such bank accounts as is deemed necessary by Mr Benham and Mr Appleton;
  - (c) To appoint an advocate or such other law agent or legal advisor (whether in the Isle of Man or elsewhere) to assist in the performance of their duties;
  - (d) To pay any classes of creditors in full;
  - (e) To bring or defend any action or other legal proceedings in the name of and on behalf of BBIL;
4. Mr Benham and Mr Appleton as Joint Provisional Liquidators and Deemed Joint Official Receivers of BBIL shall forthwith advertise notice of this order in two newspapers published and circulating in the Isle of Man;
  5. Meetings of creditors under section 179 of the Act shall be held within one month of the date of this order;
  6. The costs of Targus and of Mr Driscoll of and incidental to the Winding Up Claim shall be payable from the assets of BBIL as an expense of the liquidation of BBIL.



**SEAL OF THE HIGH COURT**

**NOTE** – It will be the duty of such of the persons who are liable under section 175 of the Companies Act 1931 to make out or concur in making out the statement of affairs of BBIL as the Joint Provisional Liquidators and Deemed Joint Official Receivers may require, to attend on the Joint Provisional Liquidators and Deemed Joint Official Receivers at such time and place as they may appoint, and to give them all information they may require.



ISLE OF MAN COURTS  
OF JUSTICE

EXAMINED AND CERTIFIED A  
TRUE COPY

*K. Cook*

DEPUTY ASSISTANT CHIEF REGISTRAR

*27 February 2014*





**CHP 14/0024**

**IN THE HIGH COURT OF JUSTICE OF THE ISLE OF MAN  
CIVIL DIVISION  
CHANCERY PROCEDURE**

**IN THE MATTER** of the Companies Act 1931

and

**IN THE MATTER** of **BANNERS BROKER INTERNATIONAL LIMITED (IN LIQUIDATION)**

and

**IN THE MATTER** of the claim form of the Joint Provisional Liquidators and Deemed Official Receivers of Banners Broker International Limited (In Liquidation) dated 14 March 2014

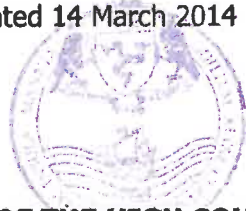
**HIS HONOUR THE DEEMSTER DOYLE  
FIRST DEEMSTER AND CLERK OF THE ROLLS**

Upon considering the claim form of the Joint Provisional Liquidators and Deemed Official Receivers of Banners Broker International Limited (In Liquidation) ("BBIL") dated 14 March 2014 and the supporting witness statements of Miles Andrew Benham and Paul Robert Appleton dated 14 March 2014 and the results of the meetings of creditors and contributories and the request that this matter be dealt with administratively and without a hearing **IT IS ORDERED THAT:**

1. Miles Andrew Benham ("Mr Benham") and Paul Robert Appleton be appointed Joint Liquidators of BBIL.
2. The following persons are appointed a Committee of Inspection to act with the Joint Liquidators, namely:-
  - i. Ian Driscoll of TradeForce Building, Cornwall Place, Bradford, BD7 8JT
  - ii. Michael Bowe of 1 Cartmell Hill, Woodseats, Sheffield, S8 0RH
  - iii. Lyndon Farrington of Tynllwyn, Commins, Llanrhaeadr Ym Mochant, Powys, SY10 0BZ
  - iv. Richard Weals of 9 Oldfields Crescent, Great Haywood, Stafford, ST18 0RS
  - v. Aubrey John Bettinson of 18 Wellington Avenue, Bitterne, Southampton, SO18 5DD

3. Notice of this order is to be advertised in the London Gazette and one Isle of Man newspaper.
4. The costs of and incidental to this application be payable from the assets of BBIL as an expense of the liquidation of BBIL.

Dated 14 March 2014



**SEAL OF THE HIGH COURT**