

Registered number: 00076418

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**Gold Estates of Australia (1903) Limited**

**Registered Office:** 1 High Street, Knaphill, Woking, Surrey, GU21 2PG  
**Trading address:** Level 1, 189 Hay Street, Subiaco WA 6008, Australia

**Passed 25 March 2014**

At a **General Meeting** of the above-named Company, duly convened and held at the offices of Gold Estates Holdings Pty Limited, Level 1, 189 Hay Street, Subiaco WA 6008, Australia on 25 March 2014 the subjoined Resolutions were duly passed, viz.:-

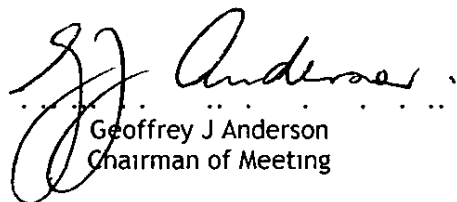
**Special Resolution**

- 1 **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up

**Ordinary Resolutions**

- 1 **THAT** the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 2 **THAT** the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part 1, of the Insolvency Act 1986.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399, or e-mail Ann Moore@bdo.co.uk

  
Geoffrey J Anderson  
Chairman of Meeting

WEDNESDAY



A19 02/04/2014 #125  
COMPANIES HOUSE