

Oldbibco III Limited

Company number: 00219635

Resolutions Passed 22 December 2011

Pursuant to Section 283 of the Companies Act 2006
and Section 84(1)(b) of the Insolvency Act 1986

At a General Meeting of the members of the above named company, duly convened and held at 105 Duke Street, Liverpool, L1 5JQ on 22 December 2011 the following resolutions were duly passed

As a Special Resolution

- 1 "That the Company be wound up voluntarily"

As Ordinary Resolutions

- 2 "That Kerry Bailey and Jonathan D Newell of PKF (UK) LLP, 3 Hardman Street, Spinningfields, Manchester, M3 3HF be and are hereby appointed joint liquidators of the Company for the purpose of the voluntary winding up and are empowered to act jointly and severally"
- 3 "That the joint liquidators should be remunerated by reference to PKF (UK) LLP's rates for the time properly given by them and their staff in attending to matters arising in the winding-up"
- 4 "That the joint liquidators' necessary disbursements be approved, including category 2 disbursements, which may include elements of shared or allocated costs"
- 5 "That the joint liquidators are hereby authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company"
- 6 "That the joint liquidators be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 ("The Act") to exercise the powers specified in Part 1 of Schedule 4 of the Act"

Signed


Paul Cullingford
Director

Presented for filing by PKF (UK) LLP
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Spinningfields
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Presenter's reference IPS/4020866/MVL2404/KFB/JDN/JCT/NP

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