

Number of Company. 00228026

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

MORGAN NOMINEES LIMITED

Passed 26 March 2013

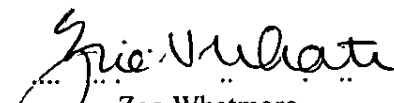
At a **General Meeting** of the above-named Company, duly convened, and held at One Appold Street, London, EC2A 2HE on the 26 March 2013 the following **Special and Ordinary Resolutions** were duly passed, viz.-

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency act 1986

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a time costs basis


Zoe Whatmore
Chairman of Meeting

MONDAY



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COMPANIES HOUSE