

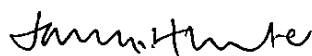
**MINSTER PHARMACEUTICALS PLC**

**COMPANY NUMBER: 00481650**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at Salisbury House, Station Road, Cambridge CB1 2LA on 30 March 2011 at 11 15 am special resolutions numbered 1 & 5, and ordinary resolutions numbered 2, 3 & 4 were passed

- 1 That the Company be wound up voluntarily
- 2 That Shay Lettice of Peters Elworthy & Moore, Salisbury House, Station Road, Cambridge CB1 2LA be appointed liquidator of the Company for the purposes of the voluntary winding-up
- 3 That the Liquidator's remuneration be fixed by reference to the time spent by him and his staff in attending to matters arising both before his appointment and during the liquidation These fees are to be paid as and when funds permit, however, it is agreed that £5,000 plus VAT and disbursements be paid on account of work undertaken prior to his appointment as Liquidator, as soon as the company has been placed into Liquidation The Liquidator's disbursements shall be payable on the basis of the firm's published tariff, disclosed to members prior to the general meeting
- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out
- 5 That the powers of the directors to manage the Company subsist in their entirety throughout the liquidation



**James D Hunter**  
**Chairman**

FRIDAY



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01/04/2011

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COMPANIES HOUSE