

Number of Company: 00483271

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Written Resolutions**  
*Pursuant to the Companies Act*  
of  
**BPB UK PENSION TRUSTEES LIMITED**  
**("the Company")**

**Passed**

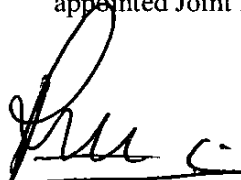
The following written resolutions were passed by the Company on 4 August 2011 and shall be valid and effective as if they had been passed at a general meeting of the Company duly convened and held, viz -

**SPECIAL RESOLUTION**

- 1 "That the Company be wound-up voluntarily"

**ORDINARY RESOLUTION**

- 2 "That Nigel Heath Sinclair and Guy Robert Thomas Hollander of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"

  
Philip Moore - Director

