

THE COMPANIES ACT 2006

AND

THE INSOLVENCY ACT 1986

Company Number: 0641126

Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

SWAN HILL PROPERTIES LIMITED

Passed on 21 August 2013

**(Pursuant to sections 283 of the Companies Act 2006
and 84(1) of the Insolvency Act 1986)**

At a general meeting of the above-named company duly convened and held on Wednesday 21 August 2013 at 1 Truchot, Guernsey, Channel Islands, GY1 6EH, the following resolutions were duly passed

"That the company be wound up voluntarily and that James Snowdon and Mark Newman of CCW Recovery Solutions LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of the winding-up

That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them "

Signed



Giles Rabbetts, Chairman of the Meeting

Dated 21 August 2013

THURSDAY



A09

A2FSADFD

29/08/2013

#304

COMPANIES HOUSE