

**Company Number: 00668692**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTIONS**

**OF**

**BROADSTONER HOLDINGS PLC**

**("the Company")**

**Passed: 5 May 2011**


At a General Meeting of the Company duly convened and held at Third Floor, 20 St James's Street, London SW1A 1ES on 5 May 2011 at 3 00pm, the following Resolutions were duly passed as Special Resolutions -

**Special Resolutions**

"THAT the Company be wound up voluntarily "

"THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in Part 1 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full, to make compromises with those who may have claims against the Company and those against whom the Company may have claims and to bring legal proceedings under the Insolvency Act 1986 "

"THAT the Joint Liquidators be and are hereby authorised to divide and distribute the whole or all or such part of the assets of the Company in specie or in kind as they shall think fit amongst the members of the Company "

  
.....  
Michael Seal  
CHAIRMAN

WEDNESDAY



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11/05/2011  
COMPANIES HOUSE