

Resp.

[MVLPRE-01280]

Company Number: 00668692

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY 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 Ordinary Resolutions -

Ordinary Resolutions

"THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London EC4A 3BQ (together the "Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone "

"THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising during the winding-up of the Company."


.....
Michael Seal
CHAIRMAN

WEDNESDAY



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11/05/2011
COMPANIES HOUSE