

**HOLMWOODS LIFE & PENSIONS LIMITED**  
**("the Company")**

**Company Number:** 00950971  
**Previous Name(s):** Brown Shipley Life & Pensions Limited  
Holmwoods Crawford (Life & Pension Brokers) Limited  
Holmwoods & Back & Manson (Life & Pension Brokers) Limited  
Manson Devitt (Life & Pension Brokers) Limited  
**Registered Office:** 8 Canada Square, London, E14 5HQ  
**Principal Trading Address:** n/a (as above)

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY  
THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY  
RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13  
OF THE COMPANIES ACT 2006**

**Circulation Date: 25 November 2010**

**Effective Date: 2 December 2010**

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

**Special Resolution**

THAT the Company be wound up voluntarily

**Ordinary Resolution**

THAT Christopher Richard Frederick Day and Nicholas Guy Edwards 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

**Ordinary Resolution**

THAT 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 in the winding-up

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the sole member in specie or in kind the whole or any part of the assets of the Company

WEDNESDAY



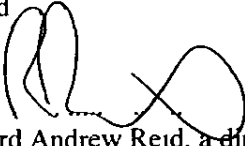
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COMPANIES HOUSE

### **Special Resolution**

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

Signed

Date 2 December 2010

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a series of loops and a final horizontal stroke.

Richard Andrew Reid, a director of Holmwoods Life & Pensions  
Limited