

A.D.C. TRUSTEES LIMITED

COMPANY NUMBER: 1005767

*Liquise Res.
Special
Resolutions
"in specie"*


NOTICE OF SPECIAL RESOLUTIONS TO WIND UP

At a general meeting of the above named company, duly convened, and held at Local Government House, Smith Square, London, SW1P 3HZ on 15 March 2011 at 1.00 PM, the following special resolutions were duly passed

1. "That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up"
2. That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the joint liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members"
3. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Dated. 15 March 2011

Signed


Anthony Page

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SATURDAY



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AIQ

19/03/2011

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COMPANIES HOUSE