

Notice of Special Resolutions

KCA Europe Limited

(Company Number 01189464)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 14 January 2014

Special Resolutions

- a) "THAT the Company be wound up voluntarily, and that Derek Neil Hyslop and Colin Peter Dempster of Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ be and they are hereby appointed Liquidators for the purposes of such winding up and any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each alone "
- b) "THAT the Liquidators be authorised under the provisions of Section 165 to exercise the powers laid down in paragraphs 1 to 3 of Schedule 4 of the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company and those against whom the Company may have claims"
- c) "THAT the Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company"

Signature



Name of Signatory

Louise Andrew

Designation

Director

SATURDAY



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25/01/2014

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