

# Notice of winding-up Resolutions (for Companies House filing)

Registered in England and Wales

Company no 1414385

## The Companies Act 2006 and the Insolvency Act 1986

### Private Company limited by guarantee

#### Resolutions of The Bupa Foundation (the "Foundation")

Passed on 15 October 2013

At a meeting of the company, duly convened, and held on 15 October 2013 at Bupa House, 15-19 Bloomsbury Way, London WC1A 2BA, the following resolutions were passed

#### Special resolution

That the Foundation be wound up voluntarily

#### Ordinary resolutions

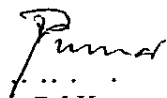
That John David Thomas Milsom and Allan Watson Graham of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Foundation, or by law, be exercisable by them jointly, or by either of them alone.

That the remuneration of the joint liquidators be fixed at their normal charging rates, which may be amended from time to time, according to the time properly spent by them and members of their staff in attending to matters arising prior to and during the winding up of the Foundation (including those falling outside their statutory duties) and that they be authorised to draw their remuneration on account

#### Special resolutions

That the joint liquidators be and are hereby authorised to transfer, as and when determined by the joint liquidators, the remaining assets of the Foundation during the administration of the winding up to Cancer Research UK

That the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Signed. . .  . . .  
Professor P J Kumar  
Director

Dated 15 October 2013

