

Number of Company: 1498245

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

*Resolutions
Pursuant to the Companies Act
of*

TILBURY NOMINEES LIMITED
('the Company')

Passed
8 December 2010

*Liquidator Res
Extraordinary
Resolution
"in specie"*

At a **General Meeting** of the above-named Company, duly convened, and held at Interserve House, Ruscombe Park, Twyford, Reading, Berkshire RG10 9JU on *8 December* 2010 at *3.30* pm, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION

- 1 "THAT the Company be wound-up voluntarily"

EXTRAORDINARY RESOLUTION

- 2 "THAT the Liquidator be and he is hereby authorised to distribute all or part of the assets in such proportions as he may agree and that he is hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

ORDINARY RESOLUTIONS

- 3 "THAT Tim Alan Askham of Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT be and he is hereby appointed Liquidator for the purpose of such winding-up"
- 4 "THAT the Liquidator's remuneration be agreed on a time cost basis (to include any pre-appointment advice) subject to a cap of £*2,000* plus disbursements and VAT and that the Liquidator be authorised to draw this as and when funds permit"

B. J. L.

Chairman

FRIDAY



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COMPANIES HOUSE