

**THE INSOLVENCY ACT 1986**  
**COMPANY LIMITED BY SHARES**

**RESOLUTIONS OF**  
**EXEL MANAGEMENT SERVICES NO 2 LIMITED**  
**Company Number: 01900170**

**PASSED**

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At a general meeting of the above-named company, duly convened and held at Solstice House, 251 Midsummer Boulevard, Milton Keynes, MK9 1EQ, at 12 45p m on 24 September 2012, the following resolutions were passed

**1. As a Special Resolution.**

"THAT the Company be wound up voluntarily"

**2. As Ordinary Resolutions.**

"THAT Martin John Atkins FCA CTA FABRP , of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ be appointed Liquidator for the purpose of such winding-up"

"THAT the remuneration of the Liquidator be fixed by reference to the time properly given by him and his staff in attending to matters arising in the liquidation"

**3. As Special Resolutions.**

"THAT in accordance with the provisions of the Company's articles of association, the Liquidator be authorised to divide among the Members in specie all or any part of the Company's assets"

"THAT the Liquidator be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the Act namely, to pay creditors in full and to make compromises with creditors and debtors"

Dated 24 September 2012

Signed



THURSDAY



A24 \*A1ICLGK9\* #180  
27/09/2012  
COMPANIES HOUSE