

Liquidate Res
Special Resolution
in specie

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 1948433

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Northminster Limited

Passed on **29 October 2008**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the company be wound up voluntarily

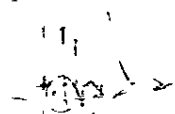
Ordinary resolution

That Richard John Hill and David John Crawshaw of KPMG LLP, Arlington Business Park, Theale, Reading, RG7 4SD, 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 company, or by law, be exercisable by them jointly, or by either of them alone

Special resolutions

That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up

Signed


Mr Jon Hather
Director

Dated 29 October 2008

MONDAY



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COMPANIES HOUSE