

Notice of Written Resolutions (for Companies House filing)

Registered in England

Company no. 01963229

The Companies Act 2006 and the Insolvency Act 1986

Private Company Limited by shares

Written Resolutions of sole member of Royal London Cash Management Limited (the "Company")

Passed on 6 APRIL 2016

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 John Hansen of KPMG, Stokes House, 17-25 College Square East, Belfast, BT1 6DH, United Kingdom, be and are hereby appointed Liquidator for the purpose of such winding up

Special resolutions

That, in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to distribute to the members of the Company in specie the whole or part of the assets of the Company

That, pursuant to Section 165 (2) of the Insolvency Act 1986, the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the said Act

Royal London Mutual Insurance Society Limited

By,


By Tim Harris

Dated 6 April 2016

THURSDAY



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05/05/2016

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COMPANIES HOUSE