

# Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no. 2185260

## The Companies Act 2006 and the Insolvency Act 1986

### Private Company limited by shares

#### *Written Resolutions of Lancastrian Holdings Limited*

Passed on 19 NOVEMBER 2009

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 Blair Carnegie Nimmo of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG, United Kingdom, be and is hereby appointed liquidator for the purpose of such winding up and that any power conferred on him by the company, or by law, be exercisable by him alone.

#### **Special resolutions**

That the liquidator be and is hereby authorised to make distributions in specie, as and when determined by the liquidator, of the assets of the company during the administration of the winding up.

That the liquidator be and is 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.....  
Marion Venman  
Director

Dated 19th November 2009

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COMPANIES HOUSE