

Number of Company: 02232818

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
BPB Senior Executive Pension Trustees Limited
("the Company")

Passed

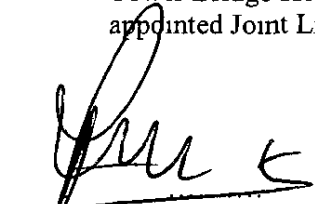
The following written resolutions were passed by the Company on 27 September 2010 and shall be valid and effective as if they had been passed at a general meeting of the Company duly convened and held, viz -

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

- 2 "That Nigel Heath Sinclair and Guy Robert Thomas Hollander of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"


Philip Moore - Director

TUESDAY



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A38

05/10/2010

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COMPANIES HOUSE