

**Notice of Written Resolutions (for Companies House filing)**

Registered in England and Wales

Company no 02259571

**The Companies Act 2006 and the Insolvency Act 1986**

**Private Company limited by shares**

**Written Resolutions of National Australia Finance (Equipment Leasing) Limited  
Passed on 16 June 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 in accordance with Chapter III and Part IV of the Insolvency Act 1986

**Ordinary resolution**

That Blair Nimmo and Tony Friar of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company 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 resolution**

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up

Signed

  
Rolfe Alan Cameron Lakin  
Director

Dated 16 June 2016

SATURDAY



A18 \*A59X14G2\* 25/06/2016 #321  
COMPANIES HOUSE