

2615558

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

**Company Limited by Shares**

**SPECIAL RESOLUTIONS**

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

Of National Power (Thailand) Limited

Passed - 11 September 2013

At a General Meeting of the sole member of the above named Company, duly convened and held at Senator House 85 Queen Victoria Street, London, EC4V 4DP on 11 September 2013, the following resolutions were duly passed as Special Resolutions:

**Special Resolutions**

- 1 "that the Company be wound up voluntarily",
- 2 "that David Merrygold and Malcolm Cohen of the firm BDO LLP, be and are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding up and are empowered to act jointly and severally",
- 3 "that the Joint Liquidators hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company"; and
- 4 "that the Joint Liquidators be authorised under the provisions of Section 165 (2)(a) of the Insolvency Act 1986 ("The Act") to exercise the powers specified in Part 1 of Schedule 4 of the Act "

Signed



Name Penelope Small

Status Chairman

SATURDAY



\*Q2GV8OK9\*  
QIQ 14/09/2013 #92  
COMPANIES HOUSE