Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales | Company no 02710978

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of UK Gold Satellite Investments Limited

Passed on ***1 April 2014***

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 David Thomas Milsom and Allan Watson Graham of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up 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 resolutions

That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up

That the joint liquidators be and are 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 .
Marcus Arthur
Director

Dated 1 April 2014

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