

Company No 02986178

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

NORTHCROFT GROUP LIMITED (IN ADMINISTRATION)

At an Extraordinary General Meeting of the Company held at c/o Zolfo Cooper, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB on 15 May 2012 the following resolution was passed as a special resolution of the Company -

SPECIAL RESOLUTION

- 1 **THAT** the name of the Company be changed to NG Realisations One Limited



CHAIRMAN

WEDNESDAY



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30/05/2012

#399

COMPANIES HOUSE

NORTHCROFT GROUP LIMITED (IN ADMINISTRATION)
(the "Company")

Minutes of An Extraordinary General meeting of the Company
held at c/o Zolfo Cooper, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB
on 15 May 2012 at 10:00 am

Present: Anne Clare O'Keefe

(in the Chair)

In attendance: N/A

- 1 The Chairman declared that a quorum was present and accordingly the Meeting was duly convened. It was unanimously agreed that the notice convening the Meeting should be taken as read.
- 2 Mark Nicholas Cropper and Kevin James Coates of Zolfo Cooper, 10 Fleet Place, London, EC4M 7RB and, Anne Clare O'Keefe of The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB were appointed as Joint Administrators of the Company on 16 March 2012 (the "**Administrators**") Pursuant to paragraph 59 and 62 of Schedule B1 of the Insolvency Act 1986, the Administrators may do anything necessary or expedient for the management of the affairs, business and property of the Company.
- 3 Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Administrators (as agents for the Company) have proposed a resolution that the name of the Company be changed to NG Realisations One Limited.
- 4 The Chairman put the resolution that the name of the Company be changed to NG Realisations One Limited to the Meeting and carried out unanimously on a show of hands.
- 5 There being no other business the Chairman declared the Meeting closed.



CHAIRMAN