

Company number: 03022708

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

MALTSET PENSIONS TRUSTEE COMPANY LIMITED
(the Company)

Circulated on *26 October* 2016 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company propose that the resolution is passed as a special resolution (the **Resolution**)

SPECIAL RESOLUTION

THAT the application for the Company to be struck off the register of companies be approved

Circulation Date *26 October* 2016

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution



A28


28/10/2016

#232

COMPANIES HOUSE

Signed by John Twizell, as liquidator,
for and on behalf of **Maltset Holdings Limited**
(CRN 02377929) (in members' voluntary liquidation)

Date 26 October 2016


Liquidator

Signed by **Donald Brett**, first named (in the Register of
Members) of the Joint Holders of one ordinary share
in the capital of the Company

Date 26 October 2016


Donald Brett

NOTES

- 1 If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - by hand delivering the signed copy to the Company Secretary at the Company's registered office, or
 - by post returning the signed copy by post to Company Secretary at the Company's registered office
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that you signify your agreement and notify us as soon as possible
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document