

Special Resolution

Pursuant to section 283(2) of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

S84a

Company Number

03123072

Name of company

CAPION HOLDINGS LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written Resolutions were duly passed on **20 October 2010**, numbers 1, 3 and 4 as special resolutions and number 2 as an ordinary resolution

- 1 **THAT** the Company be wound up voluntarily
- 2 **THAT Paul Appleton** of David Rubin & Partners LLP, 1st Floor, 26 – 28 Bedford Row, London WC1R 4HE be and he is hereby appointed liquidator for the purpose of such winding-up
- 3 **THAT** in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide and distribute among the members in specie all or any part of the Company's assets and to determine how such divisions shall be carried out as between the members
- 4 **THAT** the liquidator be and is hereby authorised to exercise any of the powers as laid down in Part I of Schedule 4 of the Insolvency Act 1986

Signature



ALEXANDER STUBHALTER

Description **Director**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by - **David Rubin & Partners LLP**
1st Floor
26 – 28 Bedford Row
London WC1R 4HE

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