

Company Number: 03135503

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**HOLMWOODS TERMTIME CREDIT LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 14 September 2012

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ, on 14 September 2012 at 10 00 a m the following resolutions were duly passed

Ordinary Resolution

- 1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

Special Resolution

- 2 "THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "


C R F Day
CHAIRMAN

Date 14 September 2012

TUESDAY



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QIQ 18/09/2012 #67
COMPANIES HOUSE