

IN THE MATTER OF COMPANIES ACT 2006

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

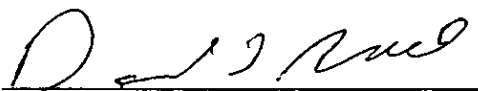
WRITTEN RESOLUTIONS

CBA (EUROPE) FINANCE LIMITED

COMPANY NUMBER: 03279332

I, the undersigned, being the member of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolutions in accordance with Sections 282 and 283 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986

- I A special resolution that the Company be wound up voluntarily
- II An ordinary resolution that Darren Edwards of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR be and is hereby appointed Liquidator of the Company
- III An ordinary resolution that the remuneration of the proposed Liquidator in dealing with all matters up to the date of Liquidation be fixed at £9,654 including VAT and disbursements
- IV An ordinary resolution that in respect of all time incurred by the Liquidator over and above the fixed fee and specifically relating to all matters after the date of liquidation, the Liquidator shall be authorised to draw his remuneration based upon the time costs by reference to the time properly given by the liquidator and his staff, in attending to matters arising in the liquidation at Aspect Plus Limited's standard hourly rates, at the rates prevailing at the time the work is done, such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to the member
- V That the Liquidator be authorised to draw "Category 2" disbursements out of the fixed fee remuneration of the Liquidator
- VI A special resolution that the Liquidator be and is hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company


David Ridl
For Commonwealth Bank of Australia
Member

31/3/16
Date Resolution passed

WEDNESDAY



A08 *A54D2N03* #63
06/04/2016
COMPANIES HOUSE