

# Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 03298738

## The Companies Act 2006 and the Insolvency Act 1986

### Private Company limited by shares

**Written Resolutions of UK Gold Holdings Limited**  
**Passed on 29 June 2015**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

#### Special resolution

That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986

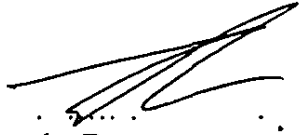
#### Ordinary resolution

That John David Thomas Milsom and Allan Watson Graham of KPMG LLP, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.

#### Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up

Signed

  
Timothy Davie  
Director

Dated 29 June 2015

THURSDAY



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COMPANIES HOUSE