

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTIONS

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

Of The Diana, Princess of Wales Memorial Fund (Tribute Album) Limited

Passed – 8 September 2009

At a General Meeting of the members of the above named company, duly convened and held at The County Hall, Westminster Bridge Road, London, SE1 7PB on 8 September 2009, the following resolutions were duly passed:

Special Resolutions

1. "that the company be wound up voluntarily";
2. "that Stephen Holgate and David Merrygold of the firm of PKF (UK) LLP, Accountants and Business Advisers, be and they are hereby appointed as Joint Liquidators of the company for the purpose of the voluntary winding up and are empowered to act jointly and severally";
3. "that the Joint Liquidators hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company"; and
4. "that the Joint Liquidators be authorised under the provisions of Section 165 (2)(a) of the Insolvency Act 1986 ("The Act") to exercise the powers specified in Part 1 of Schedule 4 of the Act."

Signed: _____



Name: David Isaac

Status: Director

FRIDAY



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COMPANIES HOUSE