

**Notice of Written Resolutions (for Companies House filing)**

Registered in England and Wales

Company no. 03480237

**The Companies Act 2006 and the Insolvency Act 1986**

**Private Company limited by shares**

**Written Resolutions of Featurepack Limited**

Passed on **31 DECEMBER** 2014

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 Brian Green and John Milsom of KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH, 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 resolutions**

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.....  
Christopher Hill  
Director

Dated **31 DECEMBER** 2014

TUESDAY



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COMPANIES HOUSE