

Number of Company: 03534844

THURSDAY



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COMPANIES HOUSE

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolution
(Pursuant to Section 378(1) of the Companies Act 1985)

of

Changeinvest Limited

Passed Wednesday 10th December 2008

At a **General Meeting** of the above-named Company, duly convened, and held at 40 Bowling Green Lane, London, EC1R 0NE on Wednesday 10th December 2008 the subjoined **Resolutions** were duly passed, viz:-

RESOLUTION

- 1 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.
- 2 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency act 1986.

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Colin Sullivan
Chairman of Meeting