

# Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 03671688

## The Companies Act 2006 and the Insolvency Act 1986

### Private Company limited by shares

#### Written Resolutions of RFML Investment Fund Limited Passed on 11 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 John David Thomas Milsom and Allan Watson Graham of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, 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

  
Michael James Robert Harris  
Director

Dated 11 December 2014

