

THE COMPANIES ACT 2006

RESOLUTIONS

CBS INSURANCE HOLDINGS LIMITED

Company Number	03712018
Previous name of Company (if any)	None
Nature of Business	Holding Company for a group of companies in the Lloyd's insurance market
Address of Registered Office	Unit C25, Jack's Place, 6 Corbet Place, London, E1 6NN
Principal Trading Office	As above
Other name or style (other than its registered name)	None

At a General Meeting of the above named Company, duly convened and held at the City Club, 19 Old Broad Street, London, EC2N 1DS, at 12 noon on the 15th day of February 2012, the following Resolutions were duly passed -

SPECIAL RESOLUTION

THAT

- (a) the company be wound-up voluntarily,
- (b) the Liquidator be and hereby is authorised to distribute all or part of the assets of the Company in specie to the Shareholders pro rata to their holding of shares in the capital of the Company as at the date of such distribution and 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

SATURDAY



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18/02/2012
COMPANIES HOUSE

ORDINARY RESOLUTION

THAT on the basis that the above Special Resolution was passed

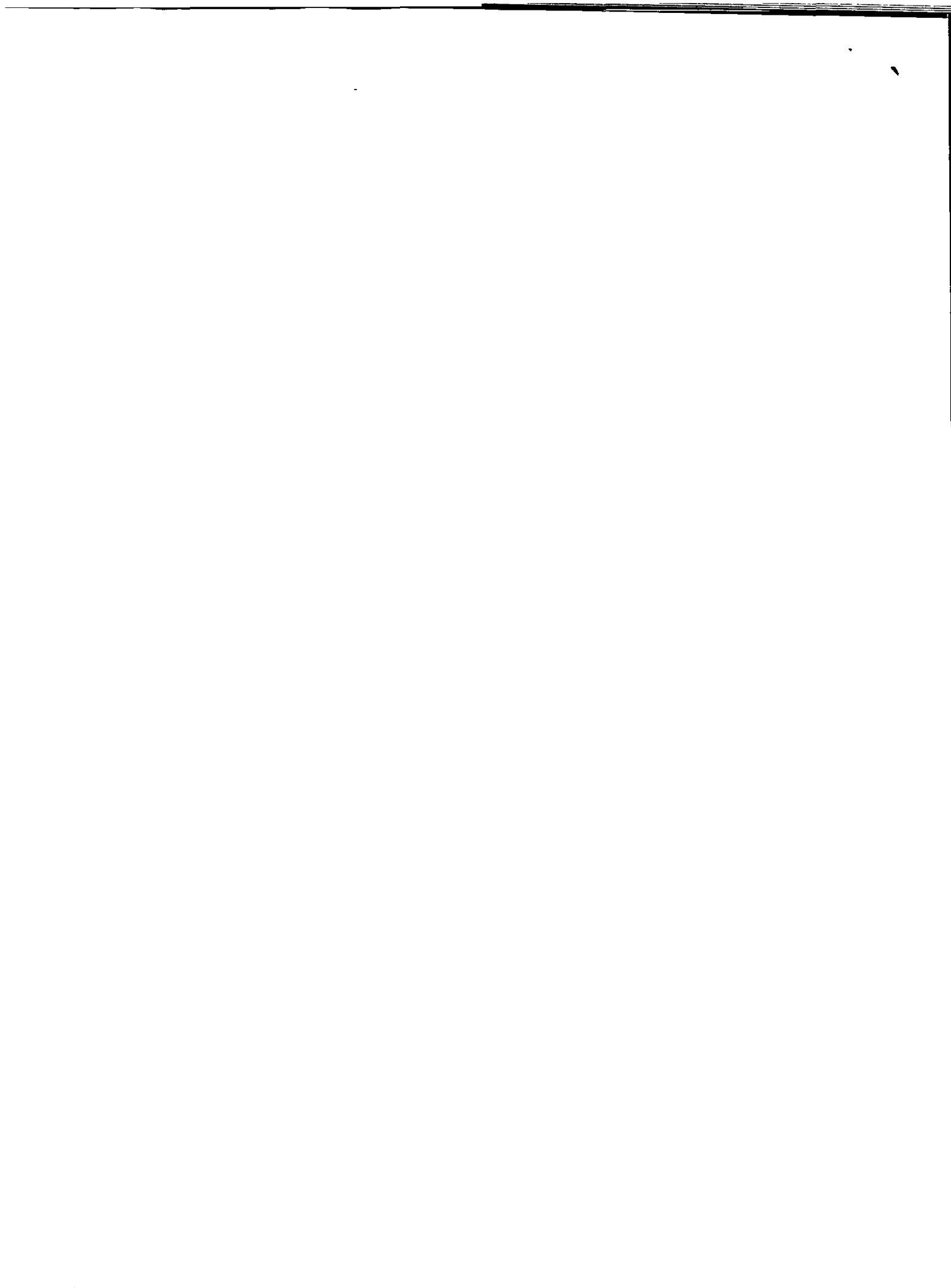
- (a) Paul James Fleming (IP Number 6828) of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG be and he is hereby appointed Liquidator for the purpose of such winding-up,

Further details of liquidator.

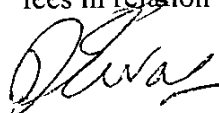
E-mail address pjf@parkinsbooth.co.uk,

Telephone Number 0151 236 4331,

- (b) the Liquidator's remuneration be based on time costs, with final fees if in excess of £15,000 to be agreed by the Shareholders at the conclusion of the liquidation,



- (c) a provision be made of £5,000 plus VAT to cover the Liquidator's legal fees in relation to advising on the liquidation generally

 (Director)

David John Ewart

Attested by

Description



Insolvency Practitioner