

Company Number: 3749535

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

DLJdirect Limited  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")

Passed 22 October 2012

At the final general meeting of the Company duly convened and held at 1 City Square, Leeds LS1 2AL, on 22 October 2012 at 10 45am the following resolutions were duly passed -

**Ordinary Resolution**

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved"

**Special Resolution**

" THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "

*Craig Florence*

Craig Florence  
CHAIRMAN

3749535  
Liq msc Res.  
Special  
Resolution  
"Books  
Records  
etc."

