

Number of Company: 03809476

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
Pramerica Real Estate Investors Limited
('the Company')

Passed
23 September 2015

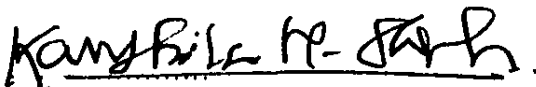
At a General Meeting of the above-named Company, duly convened, and held at Grand Buildings, 1-3 Strand, Trafalgar Square, London, WC2N 5HR on 23 September 2015 at 12 25 pm, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 "That the Company be wound-up voluntarily"
- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

ORDINARY RESOLUTIONS

- 3 "That Scott Christian Bevan and Simon David Chandler of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"
- 5 "That the Joint Liquidators' remuneration be agreed as a fixed fee of £2,200 plus disbursements and VAT in accordance with the engagement letter dated 24 August 2015 "
- 6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case"


Kaushik Shah - Chairman

WEDNESDAY



A06 30/09/2015 #154
COMPANIES HOUSE