

Number of Company: 03897800

The Companies Act 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS OF

BRUMAIRE LIMITED

The following resolutions of the above company were duly passed by written resolution in accordance with Part 13, Chapter 2 of the Companies Act 2006 on 7 June 2010.

SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily,
2. THAT the Joint Liquidators be authorised to distribute the assets in specie,
3. THAT the Joint Liquidators be and hereby authorised under the provisions of Section 165(2)(a) of The Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act;

ORDINARY RESOLUTIONS

4. THAT Stephen Paul Grant and Anthony Malcolm Cork, licensed insolvency practitioners of Wilkins Kennedy, Bridge House, London Bridge, London SE1 9QR, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up and that the Joint Liquidators are to act as required or authorised under any enactment and such acts may be done by any one of them,
5. THAT the Joint Liquidators be authorised to draw category 2 disbursements out of the assets as an expense of the liquidation, and
6. THAT the Joint Liquidators' remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff and authority is hereby given for them to draw their remuneration on this basis capped at £8,000 plus VAT and disbursements.


Jonathan Scott-Barrett
Director

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16/07/2010
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