

Number of Company: 03940496

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

*Resolutions*  
*Pursuant to the Companies Act*  
of  
**Bluesure Limited**  
**('the Company')**

**Passed**  
**15 December 2008**

At a General Meeting of the above-named Company, duly convened, and held at 55 Bishopsgate, London, EC2N 3BD, on 15 December 2008 at 11:45am, the subjoined resolutions were duly passed, viz:-

**SPECIAL RESOLUTION**

- 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 Roderick John Weston and Guy Robert Thomas Hollander of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD 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".

  
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Jesper Groenvold - Chairman

