

NOTICE OF SPECIAL RESOLUTIONS

ASSURESOF 2 LIMITED

Company number 03987686

(Pursuant to section 283 of the Companies Act 2006 and section 84(1) of the Insolvency Act 1986)

Passed 26 May 2011

At a GENERAL MEETING of the above named company, duly convened and held at 1 Kingdom Street, Paddington, London, WC1R 5EF on 26 May 2011 the following resolutions were passed as Special Resolutions

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily
- 2 That the Liquidator be authorised to pay any class of creditors in full
- 3 That the Liquidator be authorised to divide all or such part of the surplus assets of the company as he shall think fit in specie amongst the members of the company

Signature



Designation

Chairman

Name of Signatory

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