

## Notice of Special Resolutions

### Tensim Holdings Limited

(Company Number 04031195)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 1 August 2014

### Special Resolutions

"THAT the company be wound up voluntarily "

"THAT the Articles of Association be and are hereby altered in accordance with Section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 "

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company "

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 and 2 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the company "

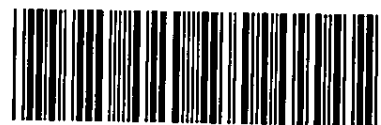
Signature



Name of Signatory David Lawrence Wilkinson

Designation Director

SATURDAY



A15 09/08/2014 #261  
COMPANIES HOUSE

## Notice of Ordinary Resolutions

### Tensim Holdings Limited

(Number of Company 04031195)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 1 August 2014 -

### Ordinary Resolutions

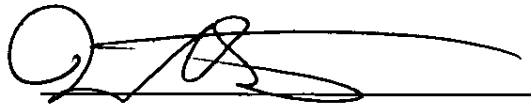
"THAT Derek Neil Hyslop and Colin Peter Dempster of Ernst & Young LLP, Ten George Street, Edinburgh EH2 2DZ be and they are hereby appointed Joint Liquidators for the purposes of the winding up "

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone "

"THAT the company's books and records be held by DAVID WILKINSON to the order of the Joint Liquidators, until the expiry of twelve months after the date of dissolution of the company, when they may be disposed of, unless notified otherwise by the (former) Joint Liquidators "

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the company plus disbursements and VAT "

Signature



Name of Signatory

David Lawrence Wilkinson

Designation

Director



COMPANIES HOUSE