

Company Number: 04159174

The Insolvency Act 1986

Museums, Libraries and Archives North East ('the Company')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which they were present, hereby passed the following Written Resolutions on 16 March 2012

Special Resolutions

- 1 That the Company be wound up voluntarily and that Sean K Croston of Grant Thornton UK LLP, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, be appointed liquidator of the Company for the purposes of the voluntary winding-up
- 2 That the liquidator be authorised pursuant to section 165 of the Insolvency Act 1986 to exercise such powers specified in Part 1 of Schedule 4 of the said Act as may be necessary for the purposes of the liquidation
- 3 That the liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly
- 4 That the liquidator distribute the Company's surplus assets to The Museums, Libraries and Archives Council, company registration number 03888251

Ordinary Resolution

- 5 That the liquidator's remuneration be fixed by reference to Grant Thornton UK LLP's time costs and that the liquidator be authorised to be paid and to draw such remuneration at such intervals as he may determine and be paid any expenses properly incurred in relation to the liquidation



Glenville Lawes
Trustee

