

Number of Company. 04167734

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Written Resolutions  
Pursuant to the Companies Act 2006  
of  
Prudential Australia One Limited  
('the Company')**

**Passed**

**18 June 2015**

The following written resolutions were passed by the Company and shall be valid and effective as if they had been passed at a general meeting of the Company duly convened and held, viz -

**Special Resolutions** in accordance with section 283 of the Companies Act 2006

- 1 "That the Company be wound-up voluntarily"
- 3 "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** in accordance with section 282 of the Companies Act 2006

- 3 "That Simon David Chandler and Scott Christian Bevan of Mazars LLP, 45 Church Street, Birmingham, B3 2RT 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"



Mark Morbey- Director



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