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Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no. 4228155

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of PAIG Acquisition Limited

Passed on ... 19 / 9 / ... 2012

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the company be wound up voluntarily.

Ordinary resolution

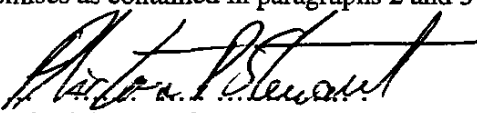
That Mark Jeremy Orton and Jeremy Simon Spratt of KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.

Special resolutions

That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up

That the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986.

Signed


Alistair Duncan Stewart
Director

Dated ... 19 / 9 / ... 2012

WEDNESDAY




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03/10/2012
COMPANIES HOUSE

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Notice of Written Resolutions (for Gazette filing)

The Companies Act 2006 and the Insolvency Act 1986

Name of Company	PAIG Acquisition Limited	
Company Number	4228155	
Former Company Name(s)	Seton House Acquisition until (08/10/07)	
Name(s) or Style(s) Under Which the Company Carried on Business (other than its registered name)	None	
Registered Office	3000 Hillswood Drive, Hillswood Business Park, Chertsey, Surrey, KT16 0RS	
Principal Trading Address	As above	
Shareholder(s) Resolutions	<p>Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed on19/.....9/..... 2012</p> <p>Special resolution</p> <p>That the company be wound up voluntarily..</p> <p>Ordinary resolution</p> <p>That Mark Jeremy Orton and Jeremy Simon Spratt of KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.</p> <p>Signed </p> <p>Name of Director Alistair Duncan Stewart</p>	
Liquidators' Details	Name of Liquidator	Mark Jeremy Orton
	Office Holder Number	8846
	Address	One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
	Name of Liquidator	Jeremy Simon Spratt
	Office Holder Number	8914
	Address	8 Salisbury Square, London, EC4Y 8BB
Other Contact Details For Enquiries to Liquidators	Contact Name	Sam Henderson
	Telephone Number	+44 (0) 121 609 5874
	E-mail Address	samuel.henderson@kpmg.co.uk