

Special Resolution

Pursuant to chapter 2 of part 13 of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

S84

Company Number

04271294

Name of company

EXKEYCAP PARENT LIMITED

Pursuant to Section 283 of the Companies Act 2006, the following written resolutions were passed on **27 July 2012** as Special Resolutions

- 1 **THAT** it is desirable to reconstruct the Company pursuant to section 110 of the Insolvency Act 1986 and accordingly that it be wound up voluntarily By an Ordinary Resolution, Paul Appleton (IP No 8883) of David Rubin & Partners LLP, 26-28 Bedford Row, London, WC1R 4HE was appointed liquidator for the purpose of such winding-up
- 2 **THAT** the liquidator be and is hereby authorised and requested pursuant to Section 110 of the Insolvency Act 1986 to procure that the Company enter into and carry out an agreement in terms that the liquidator may receive in compensation, or part compensation, for the transfer of the shares in the capital of the Company's subsidiary QHI Group Limited (company number 02171982) shares in the transferee company for distribution to members of the Company

Signature



JOHN ROSS BOWERS KENNEDY - (CHAIRMAN)

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

*Presented by - David Rubin & Partners LLP
26 - 28 Bedford Row
London, WC1R 4HE*

WEDNESDAY



A1ED2Q0R

A10

01/08/2012

#24

COMPANIES HOUSE