

**RESOLUTIONS**

Pursuant to Part 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986

**Laurence Bard Limited**

**REGISTERED COMPANY NUMBER: 04324407 (Registered in England & Wales)**

Passed 29 March 2010

At a General Meeting of the members of the above-named Company duly convened and held on 29 March 2010 at 10 00am at Begbies Traynor (Central) LLP, 32 Cornhill, London, EC3V 3BT the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that Neil John Mather and Nigel David Nutting both of Begbies Traynor (Central) LLP of 32 Cornhill, London, EC3V 3BT be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION that the Joint Liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraphs 2 and 3 of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company and those against whom the Company may have claims,
- 4 AS A SPECIAL RESOLUTION that the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company

Signature (1) - 

Description

**NOTES**

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed**

Presented by

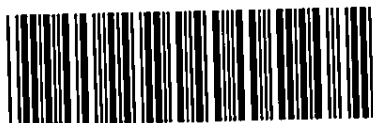
BEN RHODES - CHARTERED ACCOUNTANT

Presenter's Reference

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