

Company No: 04329960

**PUBLIC LIMITED COMPANY**

**COPY RESOLUTIONS**

of

**ROCK SOLID IMAGES PLC**  
(the "Company")

dated 14 May 2015

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15/05/2015

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COMPANIES HOUSE

At the General Meeting of the Company duly convened and held on 14 May 2015 at 3 00 p m , the following resolutions ("**Resolutions**") were passed (in the case of Resolutions 1 to 4 (inclusive), as ordinary resolutions, and in the case of Resolutions 5 to 8, a special resolutions) -

**SPECIAL RESOLUTIONS**

- 1 'THAT the Company's name be changed to Bondco 921 Realisations plc '
- 2 'THAT the Company be wound up voluntarily '
- 3 'THAT, in accordance with the provisions of the articles of association, the Joint Liquidators be and are hereby authorised to
  - (a) Divide among the members of the Company in specie the whole or any part of the assets of the Company
  - (b) Value any assets and determine how the division shall be carried out as between the members or different classes of members
  - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine, but no members shall be compelled to accept any assets upon which there is a liability '
- 4 'THAT, pursuant to section 165(2)(a) of the Insolvency Act 1986, the Joint Liquidators be authorised to exercise any of the powers specified in Part I of Schedule 4 to the said Act '

**ORDINARY RESOLUTIONS**

- 5 'THAT Tim Walsh and J Bruce Cartwright of PricewaterhouseCoopers LLP, 141 Bothwell Street, Glasgow, G2 7EQ be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office '
- 6 'THAT the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up, including those falling outside of statutory duties undertaken at the request of the members, such remuneration to be drawn monthly, or at such longer intervals as they may determine '

7 **THAT**, in accordance with the revised Statement of Insolvency Practice 9, the Joint Liquidators be authorised to draw disbursements for services provided by PricewaterhouseCoopers LLP as follows

- (a) In respect of photocopying at 5p per sheet,
- (b) In respect of mileage, at a maximum of 71p per mile (up to 2,000cc) or 93p per mile (over 2,000cc),
- (c) All other disbursements to be reimbursed at cost

The rates of these charges will be periodically reviewed '

8 **THAT** the Company's books and records be held by the members to the order of the Joint Liquidators, and may not be destroyed without the permission of the Liquidator which will not be forthcoming until twelve months after dissolution of the Company '



**Company Secretary**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4329960

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ROCK SOLID IMAGES PLC**

a company incorporated as public limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**BONDCO 921 REALISATIONS PLC**

Given at Companies House on **15th May 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**