

4356925

Liquise Res
Extraordinary
Resolution
MVL0609P
"In Specie"

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Oldco 2011 Limited formerly Zeus Group Limited

REGISTERED COMPANY NUMBER: 04356925 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the sole director and having effect as special resolutions of the Company except in relation to resolutions numbered 3 which has effect as an extraordinary resolution pursuant to the provisions of Part 13 of the Companies Act 2006

Circulation Date 30 March 2011
Effective Date 30 March 2011

I, the undersigned, being the sole director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

- 1 That the Company be wound up voluntarily,
- 2 That Paul Stanley of Begbies Traynor (Central) LLP, 340 Deansgate, Manchester, M3 4LY in their capacity as the liquidator of the Company be authorised under the provisions of Section 165 of the Insolvency Act 1986 that the liquidator be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 of Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company,
- 3 That the liquidator be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company,

Dated

30 March 2011

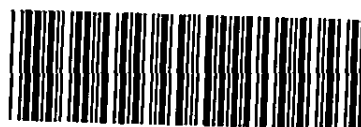
Signature (1)

Richard Matthewman

Full Name Richard Matthewman

Description Director

SATURDAY



AR014SY1
AIQ 02/04/2011 2
COMPANIES HOUSE

NOTES

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

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

Presented for filing by Paul Stanley of Begbies Traynor (Central) LLP of 340 Deansgate, Manchester, M3 4LY, in his capacity as joint liquidator of the Company

Signature

PAUL STANLEY
Paul Stanley
Liquidator