

Company number: 04364235

MKM GROUP PLC
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTIONS

(passed on 9 August 2011)

At a general meeting of the above named Company duly convened and held on 9 August 2011 the following resolutions were duly passed as ordinary or special resolutions of the Company (as indicated)

Special resolution

- 1 **THAT**, the Company be wound up voluntarily and that the winding up proceed as a members' voluntary liquidation

Ordinary resolution

- 2 **THAT**, for the purpose of the winding up of the Company, Anne Buchanan and Bryan Alan Jackson both of PKF (UK) LLP, 78 Carlton Place, Glasgow G5 9TH be and are hereby appointed liquidators of the Company for the purposes of such winding up and that any power conferred on them by law or by the Company be and are exercisable, or any act required or authorised under any enactment to be done by them may be done, by both of them jointly or by either of them alone

Special resolution

- 3 **THAT**, the liquidators be and are hereby authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 to the Insolvency Act 1986



Chair

Date 9TH AUGUST 2011

TUESDAY



A15

AJH0PWQL

16/08/2011

29

COMPANIES HOUSE