

Number of Company: 04619780

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

UNIFINANCE 1 LIMITED

Passed 19 December 2011

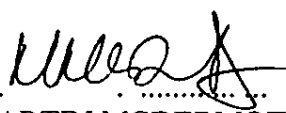
At a **General Meeting** of the above-named Company, duly convened, and held at Third Floor, 1 King's Arms Yard, London, EC2R 7AF on the 19 December 2011 the following **Special and Ordinary Resolutions** were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.
- 3 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency act 1986

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a fixed costs basis of £3,000 plus VAT.


MARTIN MCDERMOTT
Chairman of Meeting

