

COMPANY NUMBER 04706982

THE INSOLVENCY ACT 1986

**CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC ('the Company')**

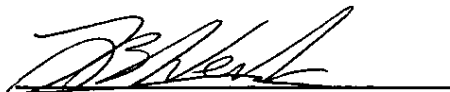
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the requisite majority of the members of the Company who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which they were present, hereby passed the following as Written Resolutions on 20 January 2014

**Special Resolutions**

- 1 That the Company be wound up voluntarily and that Sean Croston of Grant Thornton UK LLP, No 1 Dorset Street, Southampton, Hampshire SO15 2DP, be appointed liquidator ("the Liquidator") of the Company for the purposes of the voluntary winding-up
- 2 That the Liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly
- 3 That the Liquidator be authorised pursuant to section 165 of the Insolvency Act 1986 to exercise such powers specified in Part 1 of Schedule 4 of the said Act as may be necessary for the purposes of the liquidation

**Ordinary Resolution**

- 4 That the Liquidator's remuneration be fixed by reference to Grant Thornton UK LLP's time costs and that the Liquidator be authorised to be paid and to draw such remuneration at such intervals as he may determine and be paid any expenses properly incurred in relation to the liquidation

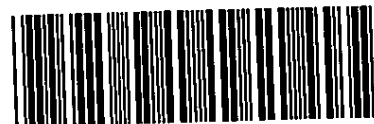


Jonathan West

Director

For Chester Asset Receivables Dealings 2003-B plc

TUESDAY



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\*A30JQKW\*

28/01/2014

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COMPANIES HOUSE