

Special Resolution Passed 8 January 2014

Pursuant To Section 301 Of The Companies Act 2006 And Section 84(1)(b) Of The Insolvency Act 1986

RMS 17 Options Limited

Company Number: 04954104

AT a GENERAL MEETING of the above-named company, duly convened and held at 4th Floor, 40 Dukes Place, London, EC3A 7NH, on 8 January 2014, the following resolutions were duly passed, Nos 1 and 4 as special resolutions and Nos 2, 3 and 5 as ordinary resolutions -

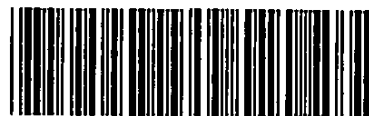
- 1 "That the company be wound - up voluntarily"
- 2 "That Sue Roscoe of Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up"
- 3 "That the liquidator be authorised to draw remuneration on the basis of time costs "
- 4 "That the liquidator be authorised to distribute the assets of the company in specie to the members"
- 5 "That the liquidator be authorised to draw Category 2 disbursements as disclosed in the Remuneration Guidance notes "

Signature



Paul Glendenning
Chairman

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