

Company No 05063197

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**LUXEMBOURG DAYAN LIMITED  
("Company")**

**Special Resolutions  
Passed as a Written Resolution**

The following special resolutions were duly passed by way of Written Resolution on 20 February 2012 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

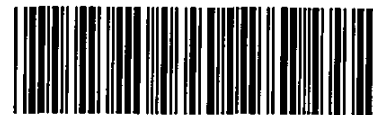
**SPECIAL RESOLUTIONS**

- 1 That.
- 1 1 the Company be wound up voluntarily
- 1 2 Dermot Coakley and Michael Bowell, Licensed Insolvency Practitioners ("Liquidators"), both of MBI Coakley Limited of 98-110 High Street, Guildford, Surrey GU1 3HE be and are hereby appointed as the Liquidators of the Company with the power to act jointly and/or severally for the purpose of winding up the affairs and distributing the assets of the Company, and
- 1 3 the remuneration of the Liquidators be fixed on the basis of time spent by them and members of their staff in attending to matters arising prior to or during the winding up of the Company and the Liquidators be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine and to pay any expenses properly and reasonably incurred by them.
- 2 That the Liquidators be and are hereby authorised to distribute in specie to the Company's sole member all or any part of the assets of the Company
- 3 That, subject to the passing of the resolution numbered 1&2 set out above, the Liquidators be and are hereby authorised, pursuant to section 165 of the Insolvency Act 1986, to exercise such powers set out in Part 1 of Schedule 4 to the Insolvency Act 1986 as may be necessary or desirable in their judgement.

  
For and on behalf of Luxembourg Art Limited

Date 20 February 2012

THURSDAY



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23/02/2012

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COMPANIES HOUSE

  
CERTIFIED A TRUE  
COPY OF THE ORIGINAL  
DERMOT COAKLEY FCA