

27 September 2013

Nanotecture Group PLC

Trading from: 2 Venture Road, University of Southampton, Science Park, Southampton, Hampshire

Company Number 05131621

Registered office C/o Avonglen Limited, 2 Venture Road, University of Southampton Science Park, Southampton, Hampshire

Result of Voting at General Meeting of Nanotecture Group PLC on 27th September 2013.

Mr Michael Stevens chaired the meeting

The following resolutions were considered and the results of the voting were as follows

Special Resolutions

- 1 THAT the Company be wound up voluntarily Accepted/~~rejected~~*
- 2 THAT the Liquidator be and he is hereby authorised to distribute the assets and liabilities as cash or in specie as he thinks fit Accepted/~~rejected~~*
- 3 In the event that there is a conflict between the articles of association of the company and these resolutions, these resolutions will take precedence Accepted/~~rejected~~*

Ordinary Resolutions

- 4 THAT Peter Hall of 2 Venture Road, Science Park, Chilworth, Southampton, SO16 7NP, (**the Liquidator**) be and is appointed liquidator for the purposes of such winding up Accepted/~~rejected~~*
- 5 THAT the Liquidator be and is hereby authorised pursuant to section 165 of the Insolvency Act 1986 to exercise the powers set out in Part 1 of Schedule 4 of the Insolvency Act 1986, namely to pay all creditors in full and to make compromises with creditors and debtors Accepted/~~rejected~~*
- 6 THAT the remuneration of the Liquidator be fixed by reference to the time properly given by him and his staff in attending to matters arising in the winding up, including those falling outside his statutory duties undertaken at the request of members Accepted/~~rejected~~*



Director Philip Bartlett/~~Landon Clay~~/Michael Stevens

SATURDAY



A26 28/09/2013 #213
COMPANIES HOUSE

Date: 27th September 2013

***delete as appropriate**

The attendance register and voting results are attached to this minute