

Resp

## Special Resolution

Pursuant to chapter 2 of part 13 of the Companies Act 2006  
and section 84(1)(b) of the Insolvency Act 1986

# S84

Company Number

05279077

Name of company

**PUMA VCT PLC**

Pursuant to Section 283 of the Companies Act 2006, the following written resolutions were passed on 15 September 2010 as Special Resolutions

- 1 **That** the Company be wound up voluntarily and Asher Miller and Henry Lan of David Rubin & Partners LLP, 26-28 Bedford Row, London WC1R 4HE be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally
- 2 **That** the Liquidators be and are hereby authorised to make a final distribution in cash to the shareholders in accordance with the Company's articles of association and that the amount to be received by each shareholder will be weighted proportionately to the number of shares held
- 3 **That** the Liquidators be authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act
- 4 **That** the cancellation of the Company's Shares on the Official List, following the placing of the Company into a members' voluntary liquidation, be and is hereby approved

Signature .....

**AUBREY BROCKLEBANK - (CHAIRMAN)**

THURSDAY



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23/09/2010

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COMPANIES HOUSE

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

*Presented by - David Rubin & Partners LLP  
26 - 28 Bedford Row  
London  
WC1R 4HE*