

**Company Number: 05554870**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTIONS**

**OF**

**ATS TRUST CORPORATION LIMITED**  
**("the Company")**

**Passed:**

At a General Meeting of the Company duly convened and held at Meadow House, 94 Reform Street, Dundee DD1 1TJ on 19 December 2008 at 11.30am the following Resolutions were duly passed as Special Resolutions:-

**Special Resolutions**

"THAT the Company be wound up voluntarily."

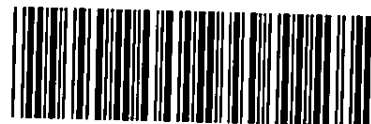
"THAT the Joint Liquidators be and are hereby authorised to divide and distribute among the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members."

"THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986(as amended) to exercise the powers laid down in Part 1 of Schedule 4 of the said Act."



David Alun Deards  
CHAIRMAN

WEDNESDAY



\*AVR9M5XT\*

A04

24/12/2008

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COMPANIES HOUSE