

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

Core VCT Plc

REGISTERED COMPANY NUMBER: 05572561 (Registered in England & Wales)

Passed

At a General Meeting of the members of the above-named Company duly convened and held on 16 April 2015 at Howard Kennedy LLP, No 1 London Bridge, London SE1 9BG, the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,

AS AN ORDINARY RESOLUTION that Mark Robert Fry and Neil John Mather both of Begbies Traynor (Central) LLP, 31st Floor, 40 Bank Street, London, E14 5NR be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 2 AS A SPECIAL RESOLUTION that the joint liquidators be and are hereby authorised to make distributions (both interim and final) in cash to the shareholders in accordance with the Company's articles of association and that the amounts to be received by each shareholder will be weighed proportionately to the number of shares held
- 3 AS A SPECIAL RESOLUTION that the joint 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 1986,
- 4 AS AN ORDINARY RESOLUTION that the joint liquidators be entitled to receive remuneration for their services by reference to the time properly given by them and their staff in attending to matters arising on the winding up

Dated

16/4/15

Signature (1)

Full Name

Description

Peter Smail
Director

NOTES

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed

Presented for filing by **NEIL MATHER** of Begbies Traynor (Central) LLP, 31st Floor, 40 Bank Street, London, E14 5NR, in his capacity as joint liquidator of the Company

Signature

[Handwritten signature]

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