

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

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Company Number

05594989

Name of company

PUMA VCT III PLC

At a General Meeting of the Members of the above-named Company, duly convened and held at Bond Street House, 14 Clifford Street, London, W1S 4JU on 27 October 2011, the following Special Resolutions were duly passed -

- 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 (the "Liquidators") be and are hereby appointed joint liquidators for the purpose of the winding-up, and are to act jointly and severally
- 2 **THAT**, upon their appointment, 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 that amount to be received by each shareholder will be weighted proportionately to the number of shares held
- 3 **THAT**, upon their appointment, 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 1986
- 4 **THAT**, the cancellation of the Company's Shares on the Official List, following the placing of the Company into members' voluntary liquidation, be and is hereby approved

Signature


MR GRAHAM SHORE - (CHAIRMAN)

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*

SATURDAY



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05/11/2011

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