

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

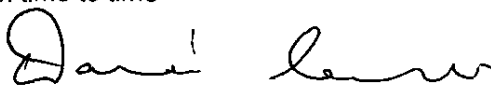
**SPECTRUM ALPHA GENERAL PARTNER LIMITED**  
Company Number 05622821

**Passed 4 September 2015**

At a General Meeting of the members of the above named company, duly convened and held at 340 Deansgate, Manchester, M3 4LY on 4 September 2015 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Paul Stanley and Gary N Lee of Begbies Traynor (Central) LLP, 340 Deansgate, Manchester, M3 4LY be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed

  
David Lockhart  
Chairman

Presented for filing by -

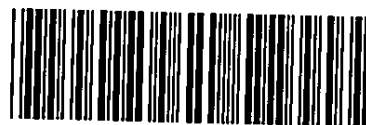
David Lockhart  
C/O Begbies Traynor (Central) LLP  
340 Deansgate  
Manchester  
M3 4LY

Dated 04 September 2015

Reference -

L/SP086CVL/PS/GNL/SVH/MD/4904

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