

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 05696703**

**Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
MAN BLUESKY LIMITED  
Passed on 18 December 2015**

**(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

At a general meeting of the above named Company, duly convened, and held at 9.45 am on 18 December 2015 at Riverbank House, 2 Swan Lane, London, EC4R 3AD the following resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2, 4, 5 and 6 as ordinary resolutions:-

1. That the Company be wound up voluntarily
2. That Gareth Rutt Morris, and Andrew Martin Sheridan, both licensed insolvency practitioners, and both of FRP Advisory LLP, Kings Orchard 1 Queen Street Bristol BS2 0HQ, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company
4. That anything required or authorised to be done by the Joint Liquidators be and is hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company
6. That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis.

Signed:

Edmund Wood  
**Chairman of the Meeting**

Dated: 18 December 2015

WEDNESDAY



A19 \*A4MVMSDQ\* #598  
23/12/2015  
COMPANIES HOUSE