

Number of Company: 05814426

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Littlecroft Investment Company

Passed: 14th May 2013

TUESDAY



A08 *A28VIGTK* 21/05/2013 #334
COMPANIES HOUSE

A **General Meeting** of the above-named Company, duly convened, and held at the office of Shipleys LLP, 10 Orange Street, London WC2H 7DQ on the 14th May 2013 the subjoined Special Resolutions were duly passed, viz -

RESOLUTIONS

- 1 **THAT** the Company be wound-up voluntarily and Stephen Blandford Ryman and Anthony Peter Davidson of Shipleys LLP, 10 Orange Street, London WC2H 7DQ be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally
- 2 **THAT** the Joint Liquidators be and are hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 **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 I of the Insolvency Act 1986


Carina Robinson
Chairperson of Meeting