

Company No 06160290

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

**Company Limited by Shares**

**RCTDS1811 LIMITED (FORMERLY FOXTONS HOLDINGS LIMITED)**

**COMPANY RESOLUTIONS**

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

Passed

At a General Meeting of the members of the above-named Company, duly convened and held at 25 Moorgate, London EC2R 6AY on 29 July 2010 at 10 00 am the following Resolutions were duly passed as a SPECIAL RESOLUTION and an ORDINARY RESOLUTION respectively

"THAT it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily "

"THAT Stephen Cork and James Money of Smith & Williamson Limited, 25 Moorgate London EC2R 6AY be and are hereby appointed as Joint Liquidators for the purposes of the winding up "

Signature



Name

Michael Brown

Description

Director

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

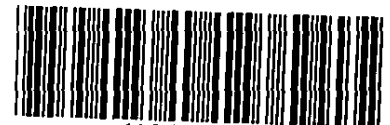
Authenticated for insertion in the London Gazette by

Signature

Name

Description

WEDNESDAY



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11/08/2010

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COMPANIES HOUSE

This notice must be signed by or attested by a Solicitor or member of an established body of Accountants or Secretaries if the signatory is neither a Solicitor nor a member of any of the above bodies