

Number of Company 06182862

**INSOLVENCY ACT 1986**

SATURDAY



**COMPANY LIMITED BY SHARES**

***Special and Ordinary Resolutions***  
***(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)***

of

**IRET SECURITIES INVESTMENTS LIMITED**

**Passed 26 May 2011**

At a **General Meeting** of the above-named Company, duly convened, and held at Trafalgar Court, Les Banques, St Peter Port, Guernsey on the 26 May 2011 the following **Special and Ordinary Resolutions** were duly passed, viz -

**SPECIAL RESOLUTIONS**

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency act 1986

**ORDINARY RESOLUTION**

- 1 That the Liquidator's fees are to be paid on a time costs basis

A handwritten signature in black ink, appearing to read "Trevor Ash", is written over the text of the resolution.

**TREVOR ASH**  
Chairman of Meeting