

Company Number: 06433072

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS

PURSUANT TO SECTION 84 OF THE INSOLVENCY ACT 1986

PURSUANT TO SECTION 283 OF THE COMPANIES ACT 2006

Nolava Holdings Limited (the "Company")

At a general meeting of the above named Company duly convened and held at 23 Lancaster Road, London W11 1QL on 1 July 2012 at 3 00 p m , the following special resolutions were duly passed

- 1 That the Company be wound-up voluntarily and that Christopher Richard Frederick Day (IP no 8072 (ICAEW)) and Stephen Roland Browne (IP no 9281 (ICAEW)) (the "**Liquidators**") of Deloitte LLP, Athene Place, 66 Shoe Lane, London EC4A 3BQ be and are hereby appointed to act as joint liquidators of the Company for the purposes of its winding-up
- 2 That the Liquidators be hereby authorised under the provisions of Section 165 of the Act to exercise the powers laid down in Schedule 4, part I of the Insolvency Act 1986 (as amended) (the "**Act**")
- 3 That any act required or authorised and directed (whether under any enactment or otherwise) to be done by the Liquidators may be done by any one or more of the persons holding the office of liquidator from time to time (whether acting alone or jointly)
- 4 That the Liquidators be and hereby are authorised (in accordance with section 110 of the Act) to enter into, and carry into effect, an agreement in the form and to the effect of the draft agreement relating to a scheme of reconstruction pursuant to section 110 of the Act which has been produced to this meeting, and signed for the purposes of identification by the Chairman
- 5 That in accordance with the provisions of the Company's articles of association the Liquidators be and hereby are authorised to divide and distribute among the members of the Company in specie or in kind, the whole or any part of the assets of the Company, and may for that purpose value any assets and determine how the division shall be carried out as between the members or different classes of members of the Company

Signed

Chairman

Name

of

Jon The Day
NOLAVA HOLDINGS LTD

Dated

1st July 2012

FRIDAY



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06/07/2012

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COMPANIES HOUSE

Company Number: 06433072

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

Nolava Holdings Limited (the "Company")


At a general meeting of the above named Company duly convened and held at 23 Lancaster Road, London W11 1QL on 1 July 2012 at 3 00 p m , the following ordinary resolution was duly passed

That the remuneration of the Liquidators be fixed by reference to time properly given by them and their staff attending to matters arising in the winding-up, and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine and to pay any expenses properly incurred by them in the winding-up of the Company

Signed

Chairman

Name
of


JON THODAY
NOLAVA HOLDINGS LTD

Date

1st July 2012

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06/07/2012
COMPANIES HOUSE

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