

No 06503069

The Companies Act 2006

Private Company Limited by Shares

RELIGARE CAPITAL MARKETS INTERNATIONAL (UK) LIMITED

RESOLUTIONS IN WRITING OF THE MEMBER

Circulation date 31st March 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special and ordinary resolutions

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily
- 2 That the Joint Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company
- 3 That the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

ORDINARY RESOLUTIONS

- 1 That Cameron Gunn, Mark Supperstone and Simon Harris of ReSolve Partners LLP, One America Square, Crosswall, London, EC3N 2LB be and are hereby appointed Joint Liquidators of the Company
- 2 That the remuneration of the Joint Liquidators be £3,500 (the Base Fee) plus disbursements plus VAT where applicable
- 3 That the Joint Liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation Category 2 disbursements are charged as follows
 - Photocopying 20 pence per sheet
 - Faxes/telephone/room hire £150 per annum
 - Mileage 40 pence per mile
- 4 That the Joint Liquidators be and are hereby authorised to destroy the Company records after twelve months following the date of dissolution of the Company

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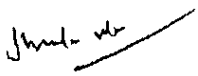
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COMPANIES HOUSE

Please read the accompanying notes before signifying your agreement to the resolutions

I, the undersigned, being an authorised director of the member of the Company entitled on the date of this resolution to vote on the resolutions set out above, hereby irrevocably agree to the said resolutions

	<i>Number and class of shares held</i>
<u>Shachindra Nath</u> Director Religare Capital Markets International (Mauritius) Limited Date <u>31st March 2014</u>	100 Ordinary shares of USD1 each 

Notes:

- 1 If you agree with the resolutions above, please sign and date this document where indicated above and return it to the Company using one of the following methods

- **By Post** Religare Capital Markets International (UK) Limited c/o ReSolve Partners LLP, One America Square, Crosswall, London, EC3N 2LB, **OR**
- **By Email** claire.chadwick@resolvegroupuk.com

If you do not agree to the resolutions above, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 3 The resolutions will lapse unless, within 28 days of the circulation date, you have signified your agreement to it For your agreement to the resolutions to be valid, it must be received by the Company on or before that date
- 4 As at the date of circulation of this resolution the issued share capital of the Company comprises

Share Class	No of shares in issue
Ordinary	100

Pursuant to section 502(1) Companies Act 2006 in the case of a private company, if the Company has auditors, the auditors are entitled to receive all communications relating to written resolutions as are required to be provided to a member of the company