

*Liquise Res.
Special
Resolution
in specie*

MVL0609P

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

NAVION LIMITED - IN MEMBERS VOLUNTARY LIQUIDATION

REGISTERED COMPANY NUMBER 06644379 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006

Circulation Date 30 April 2013

Effective Date 2 May 2013

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

Special Resolutions

- 1 That the Company be wound up voluntarily,
- 2 That the Joint Liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 of Part I of Schedule 4 to the Insolvency Act 1986, namely, to make compromises with those who may have claims against the Company, and
- 3 That the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company

Ordinary Resolution

- 4 That Mary Anne Currie-Smith and John A Lowe both of Begbies Traynor (Central) LLP Unit 3a, Crome Lea Business Park, Madingley Road, Cambridge, CB23 7PH, be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone

Dated 3 May 2013

Signature (1)

Full Name Professor Christopher Barry Wood

Description Director

NOTES

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

THURSDAY



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09/05/2013

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COMPANIES HOUSE

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days
after they were passed.**

Presented for filing by Mary Anne Currie-Smith of Begbies Traynor (Central) LLP of Unit 3a, Crome
Lea Business Park, Madingley Road, Cambridge, CB23 7PH, in his capacity as joint liquidator of the
Company

Signature

A handwritten signature in black ink, appearing to read 'M Currie-Smith', written in a cursive style.

Mary Currie-Smith
Joint Liquidator