

Number of Company: 06762507

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions  
Pursuant to the Companies Act  
of  
Ascent Insurance Management Limited  
(‘the Company’)***

**Passed  
27 September 2013**

At a General Meeting of the above-named Company, duly convened, and held at 9th Floor City Place House, 55 Basinghall Street, London, EC2V 5DU on 27 September 2013 at 10 05am, the subjoined resolutions were duly passed, viz -

**SPECIAL RESOLUTION**

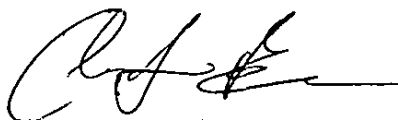
- 1 “That the Company be wound-up voluntarily”

**EXTRAORDINARY RESOLUTION**

- 2 “That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”

**ORDINARY RESOLUTIONS**

- 3 “That Simon David Chandler and Scott Christian Bevan of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”
- 4 “That the Joint Liquidators be authorised to act jointly and severally”
- 5 “That the Joint Liquidators’ remuneration be agreed on a time cost basis (to include any pre-appointment advice) to be capped at £4,000 plus disbursements and VAT (subject to the terms of the engagement letter dated 12 March 2013) and that the costs are to be met by Ascent Insurance Brokers Limited
- 6 “The Joint Liquidators’ be permitted to recover the allocated disbursements incurred in handling the case”



Christian Bearman - Chairman

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COMPANIES HOUSE