

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 6861343

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Aegon UK Direct Limited

Passed on **25 September 2012**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the company be wound up voluntarily


Ordinary resolution

That Blair Carnegie Nimmo of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG, United Kingdom, be and is hereby appointed liquidator for the purpose of such winding up and that any power conferred on him by the company, or by law, be exercisable by him alone

Special resolutions

That the liquidator be and is hereby authorised to make distributions in specie, as and when determined by the liquidator, of the assets of the company during the administration of the winding up

That the liquidator be and is hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Signed 
Clare Bousfield
Director

Dated 25 September 2012

