

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 7662877

The Companies Act 2006 and the Insolvency Act 1986

Public Company limited by shares

Written Resolutions of SPD Finance UK plc

Passed on **19 December 2014**

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 and Gary Steven Fraser of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

Special resolution

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

That the joint liquidators be and are 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


Roberto Orjales Venero
Director

Dated 19 December 2014

MONDAY



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12/01/2015

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COMPANIES HOUSE