

Company Number 09216686

**THE COMPANIES ACTS 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES**

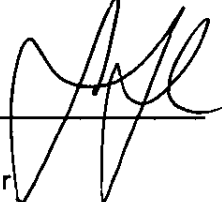
OPUS TRUST HOLDINGS LIMITED

Registered office: Woolyard 54 Bermondsey Street, London, SE1 3UD

Pursuant to Chapter 12 of Part 13 of the Companies Act 2006, requisite majority of members of the Company who (at the date of this resolution) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which they were present, passed the following Written Resolutions:

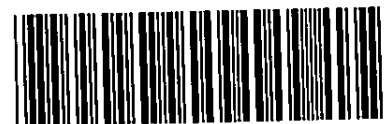
- "1 A special resolution that the Company be wound up voluntarily.**
- 2 An ordinary resolution that Steven John Parker and Trevor John Binyon, licensed insolvency practitioners of Opus LLP of One Euston Square, 40 Melton Street, London, NW1 2FD as joint liquidators, be and are hereby appointed Joint Liquidators of the Company.**
- 3 A ordinary resolution that they be empowered to act jointly or severally in matters relating to the winding-up.**
- 4 An ordinary resolution that the remuneration of the Joint Liquidators be fixed at £5,000 plus VAT plus disbursements. This amount assumes no undue complications arise, also that all accounting information up to the date of liquidation is readily available If time costs exceed the fixed amount due to unforeseen problems it is resolved that the Joint Liquidators will seek authority from the members to charge additional fees on a time cost basis by reference to the Opus Restructuring LLP scale of charges.**
- 5 An ordinary resolution that the joint liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation.**
- 6 A special resolution that the Joint Liquidators be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the Company**
- 7 A special resolution 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.**
- 8 A special resolution that the Joint Liquidators be authorised to pay unsecured creditors in full."**

DATED THIS 26 DAY OF JANUARY 2015



Director

THURSDAY



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05/02/2015

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COMPANIES HOUSE

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