Company no. NI044192

Private Company limited by shares

Written Resolutions of Donaldson & Kenny Limited
Passed on 15 August 2017

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 in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary resolution

That John David Thomas Milsom and Mark Jeremy Orton of KPMG LLP, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.

Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the shareholders, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....
Mark Mugge
Director

Dated 15 August 2017

TUESDAY
J6DUQK61
JNI 29/08/2017 #164
COMPANIES HOUSE