

INSOLVENCY ACT 1986

LIMITED LIABILITY PARTNERSHIP

Resolutions

of

Super G H LLP

Passed on 7th April 2011

At a **General Meeting** of the above-named Company, duly convened, and held at Unit 60, The Runnings, Cheltenham, Gloucestershire GL51 9NW on Thursday 7 April 2011 at 10 a m the following resolutions were duly passed

- 1 "THAT the limited liability partnership be wound up voluntarily "
- 2 "THAT Mark Newman and Vincent John Green of CCW Recovery Solutions LLP, Jaeger House, 5 Clanricarde Gardens, Tunbridge Wells, Kent TN1 1YS be and they are hereby appointed Joint Liquidators for the purposes of such winding up "
- 3 "THAT the Joint Liquidators be authorised to divide all or such part of the surplus assets of the limited liability partnership as they shall think fit in specie amongst the Members in accordance with the Partnership Agreement, or as the Designated Members may otherwise direct "
- 4 "THAT anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them "
- 5 "THAT the Joint Liquidators' remuneration shall be fixed by reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside their statutory duties undertaken at the request of the Members "
- 6 "THAT the Joint Liquidators will be reimbursed for their necessary disbursements plus VAT, to include but not be limited to, legal fees, bond premium and statutory advertising "


Julian Dunkerton, Chairman

