

**Company Number: SC001451**

**The Insolvency Act 1986**

**Century Insurance Company Limited (the 'Company')**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the requisite majority of the members of the Company who (at the date of these resolutions) 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, hereby passed the following Written Resolutions on 15 November, 2016:

**Special Resolutions**

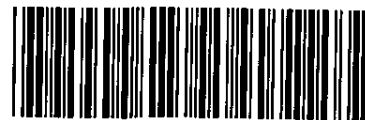
1. That the Company be wound up voluntarily and that Sean K Croston of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU, be appointed liquidator of the Company for the purposes of the voluntary winding up.
2. That the liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly.

**Ordinary Resolution**

3. That the liquidator's remuneration be fixed by reference to Grant Thornton UK LLP's time costs and that the liquidator be authorised to be paid and to draw such remuneration at such intervals as he may determine and be paid any expenses properly incurred in relation to the liquidation.

  
C Heiss  
Director

WEDNESDAY



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SCT

23/11/2016

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COMPANIES HOUSE