

MVL

THE COMPANIES ACT 2006

AND

THE INSOLVENCY ACT 1986

Company Number: SC046224

Registered in Scotland

COMPANY LIMITED BY SHARES

RESOLUTIONS
of
SWAN HILL PROPERTIES (SCOTLAND) LIMITED

Passed on 4 December 2014

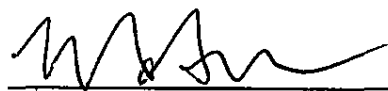
(Pursuant to sections 283 of the Companies Act 2006
and 84(1) of the Insolvency Act 1986)

At a general meeting of the above-named company duly convened and held on Thursday 4 December 2014 at 1 p.m. at 99 Gresham Street, London EC2V 7NG, the following resolutions were duly passed:

"That the company be wound up voluntarily and that Mark Newman and Vincent John Green of CCW Recovery Solutions LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of the winding-up.

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."

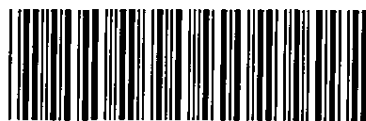
Signed:



Giles Rabbetts, Chairman of the Meeting

Dated: 4 December 2014

MONDAY



S3MRN214

SCT

15/12/2014

#170

COMPANIES HOUSE