

PUBLIC COMPANY LIMITED BY SHARES
RESOLUTION
OF
BRITANNIC SMALLER COMPANIES TRUST PLC – IN MEMBERS' VOLUNTARY
LIQUIDATION

PASSED ON 17 JUNE 2014

At a General Meeting of the above-named Company duly convened and held at 7 More London Riverside, London SE1 2RT on 17 June 2014 at 10.30 a.m., the following resolution was duly passed:

ORDINARY RESOLUTION

THAT:

1. the resignation of Richard Setchim as Liquidator in accordance with Section 171(2)(a) of the Insolvency Act 1986 and Rule 4.28(1) & Rule 4.28(3) of the Insolvency Scotland Rules 1986 be accepted;
2. Laura Waters of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT be appointed as Joint Liquidator of the Company for the purposes of winding up, and that any act required or authorised under any enactment to be done by the Joint Liquidators may to be done by all or any one or more of the persons for the time being holding office.



Chairman

THURSDAY



SCT

S3AEAWDL
19/06/2014
COMPANIES HOUSE

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