

**BMI (NO18) LIMITED**  
**("the Company")**

**Company Number:** 02136044  
**Previous Name(s):** n/a  
**Registered Office:** Churchill Plaza, Churchill Way, Basingstoke, Hampshire,  
RG21 7GP  
**Principal Trading Address:** n/a (as above)

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS  
AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY  
PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**Circulation Date:** 1 May 2014

**Effective Date:** 1 May 2014

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

**Special Resolution**

THAT the Company be wound up voluntarily

**Ordinary Resolution**

THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

**Ordinary Resolution**

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

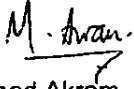


**Special Resolution**

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company

Signed

Date



1/5/14

Mohammed Akram, a director of BMI (NO18) Limited

Stephen Roland Browne (IP Number 009281) and Christopher Richard Frederick Day (IP Number 008072) can be contacted at Deloitte LLP on +44 (0) 20 7007 2553