

## **Aqua Portfolio Limited (the "Company")**

**(Registered No. 05605478)**

Pursuant to chapter 2 of part 13 of the Companies Act 2006 the following written resolutions were passed on 26 June 2012, as Ordinary and Special Resolutions

**"THAT**

- (i) the Company be wound up voluntarily under the provisions of the Insolvency Act 1986 (the "Act") and that Thomas Campbell MacLennan and Alexander Iain Fraser (together the "Liquidators") of RSM Tenon, 160 Dundee Street, Edinburgh, EH11 1DQ and RSM Tenon, Suite 2 Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1UD respectively be and are hereby appointed joint liquidators for the purposes of such winding up,
- (ii) pursuant to Section 91(2) of the Act, the directors of the Company be and are hereby authorised to examine the accounts prepared by the Liquidators and to approve such remuneration to the Liquidators as they deem appropriate, provided that the remuneration of the Liquidators be fixed on the basis of time properly spent and expenses properly incurred by them and members of their staff in attending to matters arising prior to and during the winding up of the Company,
- (iii) the Liquidators be and are hereby authorised to make distributions in specie if appropriate,
- (iv) the Liquidator be and are hereby authorised pursuant to Section 165 of the Act to exercise the powers set out in Part 1 of Schedule 4 to the Act,
- (v) the Certificate of Appointment of the Joint Liquidators together with both the certificate and advertising copies of the resolution passed herein, be signed by Euan James Edward Haggerty "for and on behalf of the members" "



**Euan James Edward Haggerty (Director)**

26 June 2012

TUESDAY

COMPANIES HOUSE



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