

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**NORTH STAFFORDSHIRE RISK CAPITAL FUND (ASLP) LIMITED**

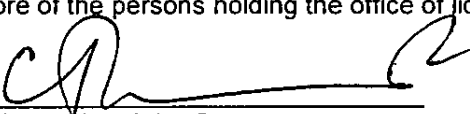
**Company Number: 05963319**

**Passed 2 July 2013**

At a General Meeting of the members of the above named company, duly convened and held at The offices of Begbies Traynor (Central) LLP, The Old Barn, Caverswall Park, Caverswall Lane, Stoke on Trent, ST3 6HP on 2 July 2013 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Robert Michael Young and Steven John Currie of Begbies Traynor (Central) LLP, The Old Barn, Caverswall Park, Caverswall Lane, Stoke on Trent, ST3 6HP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed

  
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Christopher John Cummings  
Chairman

Presented for filing by -

Christopher John Cummings  
C/O Begbies Traynor (Central) LLP  
The Old Barn  
Caverswall Park  
Caverswall Lane  
Stoke on Trent, ST3 6HP

Dated 2 July 2013

Reference -

L/NO074CVL/RMY/SJC/JXM/4904

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