

**Notice of Written Resolutions (for Companies House filing)**

MW

Registered in : \_

Company no. SC210905

**The Companies Act 2006 and the Insolvency Act 1986**

**Private Company limited by shares**

**Written Resolutions of Neptune Holdings UK Limited**

**Passed on 16 April 2015**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

**Special resolution**

That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986.

**Ordinary resolution**

That Brian Green and John David Thomas Milsom of KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.

**Special resolution**

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....*Jenny Nancy Lancaster*.....  
Jenny Nancy Lancaster  
Director

Dated 16 April 2015

THURSDAY



\*S45XCVGP\*  
SCT 23/04/2015 #546  
COMPANIES HOUSE