

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Company No 00707614

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

of AIB COLLECTIVE INVESTMENT SCHEMES LIMITED

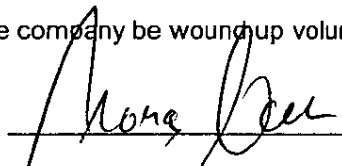
Passed 30 September 2009

At a General Meeting of the members of the above named company, duly convened and held at St Helen's, 1 Undershaft, London EC3A 8AB on 30 September 2009 the following special resolution was duly passed.

As a special resolution

That the company be wound up voluntarily.

Signed



Thomas Francis Hall
Director

FRIDAY



RWWJPE59

RM

16/10/2009

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COMPANIES HOUSE