

## Notice of Ordinary Resolutions

### Sinjul Investments Limited

(Number of Company: 00734618)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 16 June 2009:-

#### Ordinary Resolutions

"THAT Patrick Joseph Brazzill and Margaret Elizabeth Mills of Ernst & Young LLP, 1 More London Place, London, SE1 2AF be and they are hereby appointed Joint Liquidators for the purposes of the winding up."

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone."

"THAT the company's books and records be held by Kaupthing Singer & Friedlander Limited ( In Administration) to the order of the Joint Liquidators and cannot be disposed of until the expiry of one year after the date of dissolution of the company and the (former) Joint Liquidators have given their prior written consent."

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the company plus VAT and disbursements."

Signature:

P. J. Brazzill

Name of Signatory:

P J Brazzill

Designation:

Joint Administrator of Kaupthing Singer &  
Friedlander (In Administration)

SATURDAY



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27/06/2009

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COMPANIES HOUSE