

**ORDRESN**

**Company Number 1112705**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

**OF**

**THE MANCHESTER TOBACCO COMPANY LIMITED**

**Passed 29 June 2001**

At an Extraordinary General Meeting of the company duly convened and held at Berkeley Square House, Berkeley Square, London W1J 6BD on 29 June 2001 at 11.15am the following Resolutions were duly passed as Ordinary Resolutions:-

**Ordinary Resolutions**

“THAT William Kenneth Dawson of Deloitte & Touche, 201 Deansgate, Manchester M60 2AT, be and is hereby appointed Liquidator of the company.”

“THAT the remuneration of the Liquidator be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding-up. Liquidator’s remuneration to be drawn on account up to £15,000 as agreed.”

  
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Chairman (Naoki Nii)

