

NOTICE OF SPECIAL RESOLUTIONS

ACT PENSION TRUSTEES LIMITED

Company number 01671732

(Pursuant to section 283 of the Companies Act 2006 and section 84(1) of the Insolvency Act 1986)

Passed 25 February 2016

At a GENERAL MEETING of the above named Company, duly convened and held at One Kingdom Street, London, W2 6BL on 25 February 2016 the following resolutions were passed as Special Resolutions

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily
- 2 That the Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit in specie amongst the members of the Company

Signature



Designation

Chairman

Name of Signatory

T Homer

FRIDAY



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26/02/2016

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