

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

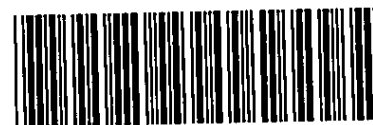
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LINEAGENT ('the Company')

(Circulation Date: 21st February 2013)

(Effective: 4:00 p.m. on 21st February 2013)

FRIDAY



A23 *A23ORKAY* #90
08/03/2013
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that

- resolutions 1 and 6 below are passed as special resolutions, and
- resolutions 2, 3, 4 and 5 below are passed as ordinary resolutions

1 **SPECIAL RESOLUTION**

That the Company be wound up voluntarily and that the winding up proceed as a Members' Voluntary Liquidation

2 **ORDINARY RESOLUTION**

That for the purpose of the winding up of the Company, Guy Charles David Harrison and Paul Anthony Higley of Price Bailey Insolvency and Recovery LLP, 7th Floor, Dashwood House, 69 Old Broad Street, London EC2M 1QS be and are hereby appointed as Joint Liquidators of the Company

3 **ORDINARY RESOLUTIONS**

That the Joint Liquidators are to act jointly and severally

4 **ORDINARY RESOLUTION**

That the Joint Liquidators' remuneration be agreed on a time cost basis according to the time properly spent by the Joint Liquidators and their staff in their duties in relation to the Liquidation, this remuneration being drawn from time to time at the Joint Liquidators' discretion. This remuneration shall not exceed £4,000 plus disbursements and VAT without further approval of the shareholders

Continued

5 **ORDINARY RESOLUTION**

That the Joint Liquidators be entitled to draw their category 1 and 2 disbursements in accordance with the rates detailed in Price Bailey Insolvency and Recovery's charge out rates

6 **SPECIAL RESOLUTION**

That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions

The undersigned, a person entitled to vote on the above resolutions (the "**Resolutions**") on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed by **Henry Robert Hunt**

Date


25-2-13

NOTES

- 1 You can choose to agree to all of the resolutions or none of them, but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by the date 28 days from the Circulation Date (inclusive), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date