

THE INSOLVENCY ACT 1986

**WRITTEN RESOLUTIONS OF THE MEMBERS OF
WILSONS HOLDINGS LIMITED
["the Company"]**

COMPANY NUMBER: 02760379

DATED 27 FEBRUARY 2014

By Written Resolution of the Members dated **27 February 2014** the following resolutions were passed, the first, fourth and fifth as Special Resolutions, the second and third as Ordinary Resolutions

- 1 THAT the Company be wound up voluntarily.
- 2 THAT Dermot Coakley and Michael Bowell, Licensed Insolvency Practitioners, both of MBI Coakley Ltd, 2nd Floor, Shaw House, 3 Tunsgate, Guildford, Surrey, GU1 3QT be and are hereby appointed Joint Liquidators for the purposes of such winding up, to act jointly and severally
- 3 THAT the remuneration of the Liquidators' be fixed on the basis of time spent by them and members of their staff in attending to matters arising prior to or during the winding up of the Company and the Liquidators be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine and to pay any expenses properly and reasonably incurred by them
- 4 THAT the Liquidators be and are hereby authorised to distribute among the members in specie all or any part of the assets of the Company
- 5 THAT the Liquidators be authorised to exercise the powers set out in Schedule 4, Part 1 of the Insolvency Act 1986

Signed.
Mr Christopher J Wilson
Director

