

Company No: **02887678**

THE INSOLVENCY ACT 1986

MANWEB PENSIONS TRUSTEE LIMITED

Special and Ordinary Resolutions of Manweb Pensions Trustee Ltd ("the Company") passed by Written Resolution of the members of the Company on 27 October 2016:-

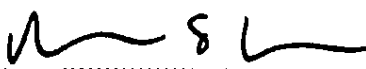
AS SPECIAL RESOLUTIONS:-

"That pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily."

"That the Liquidator shall divide among the members according to their rights and interests any surplus assets of the Company in specie or the proceeds of sale thereof or partly in one way and partly in the other as in the absolute discretion thereof the Liquidator shall decide."

AS AN ORDINARY RESOLUTION:-

"That pursuant to sections 84(1) and 91 of the Insolvency Act 1986 Donald Iain McNaught of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2ND be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."


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Marion Shepherd Venman
On Behalf of Manweb Nominees Ltd

