

[MVL_067a]

Company Number: 02955742

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF


**MARTINS INVESTMENTS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 9 May 2014

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London EC4A 3BQ on 9 May 2014 at 10 00 a m , the following resolution was duly passed

Ordinary Resolution

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "



C R F Day
CHAIRMAN

Date 9 May 2014

WEDNESDAY



A29 *A37V8BK3* 14/05/2014 #33
COMPANIES HOUSE