

Company No 03059249

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ELASIS LEASING IV LIMITED
(the "Company")

WEDNESDAY



A38D3FS0

A12

21/05/2014

#37

COMPANIES HOUSE

Passed on 16 May 2014

The following written resolutions of the sole member of the Company were passed as special resolutions of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

SPECIAL RESOLUTIONS

- 1 THAT the Company be wound up voluntarily under the provisions of the Insolvency Act 1986
- 2 THAT Derrick Arthur Smith of Oury Clark be and is hereby appointed as Liquidator for the purposes of the proposed Members' Voluntary Liquidation of the Company
- 3 THAT the Liquidator's remuneration shall be fixed by reference to the time properly given by the Liquidator and staff in attending to matters arising in the Liquidation as per r4 148A Insolvency Rules 1986 but that the net remuneration shall be subject to the cap set out in the terms of appointment between the Company and the Liquidator
- 4 THAT the Liquidator be and is hereby authorised to distribute all or part of the assets of the Company in specie to the sole shareholder of the Company (if applicable)

R. Santzic

R. SANTZIC

DIRECTOR