

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

ALLIED DUNBAR (STAFF PENSION PLAN) TRUSTEE LIMITED

REGISTERED COMPANY NUMBER: 03320657 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006

Circulation Date 30 January 2013

Effective Date 6 February 2013

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that Francis Gavin Savage and Julie Anne Palmers both of Begbies Traynor (Central) LLP of 8a Carlton Crescent, Southampton, SO15 2EZ be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company
- 4 AS AN ORDINARY RESOLUTION that the joint liquidators be entitled to receive remuneration for their services as such by reference to the time properly given by them and their staff in attending to matters arising in the winding up subject to the joint liquidators agreeing that their remuneration shall not exceed the sum of £4,000 in circumstances where the value of the time given by them and their staff in attending to matters arising in the winding up exceeds this sum
This remuneration will be paid by Allied Dunbar Assurance plc

Dated 13 February 2013

Signature (1)

Full Name Nigel Scott Lowe

Description Director

NOTES

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by **FRANCIS GAVIN SAVAGE** of Begbies Traynor
(Central) LLP of 8a Carlton Crescent, Southampton, SO15 2EZ, in their capacity as joint liquidator of the Company

Signature

F.G. Savage

MONDAY



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COMPANIES HOUSE