

## **Special Resolution Passed 9 December 2013**

### **Pursuant To Section 301 Of The Companies Act 2006 And Section 84(1)(b) Of The Insolvency Act 1986**


#### **Investec Holdings (UK) Limited**

**Company Number: 03636853**

AT a GENERAL MEETING of the above-named company, duly convened and held at 2 Gresham Street, London, EC2V 7QP on 9 December 2013, the following resolutions were duly passed, Nos 1 and 4 as special resolutions and Nos 2, 3 and 5 as ordinary resolutions -

- 1 "That the company be wound - up voluntarily"
- 2 "That Sue Roscoe of Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up"
- 3 "That the liquidator be authorised to draw remuneration on the basis of time costs "
- 4 "That the liquidator be authorised to distribute the assets of the company in specie to the members"
- 5 "That the liquidator be authorised to draw Category 2 disbursements as disclosed in the Remuneration Guidance notes "

Signature  
Alan Tapnack  
Chairman



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