

Number of Company

03703033

The Companies Act 1985

RESOLUTIONS

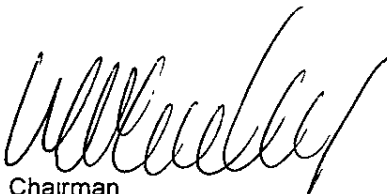
Of

GENESIS HOME LOANS PLC

Passed this 23rd day of March 2010

At an extraordinary general meeting of the above-named company, duly convened and held at Suite 1, Meadow Court, 2-4 Meadow Close, Ise Valley Industrial Estate, Wellingborough, Northants NN8 4BH, on 23 March 2010 the following resolutions No 1 as an special resolution and No 2 as an ordinary resolution were passed

- 1 "That it is advisable to wind up the Company and that the Company be hereby wound up voluntarily "
- 2 "That Alan R Price and R Neil Marshman, of Marshman Price, PO Box 5895, Wellingborough, Northants NN8 5ZD be and are hereby appointed joint liquidators for the purpose of such winding up, with authority to act separately in all matters "


Chairman

MONDAY



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29/03/2010
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