

Unisem (Europe) Limited

Company Number: 03791340

Registered Offices: C/o Blake Morgan LLP, Bradley Court, Park Place, Cardiff, CF10 3DP

Shareholders Resolutions:

Pursuant to Section 283 of the Companies Act 2006 and Section 84 (1) (b) of the Insolvency Act 1986

At a General meeting of the above named Company, duly convened and held at Unisem (M) Berhad, 9th Floor UBN Tower, 10 Jalan P Ramlee, 50250 Kuala Lumpur, Malaysia on 13 January 2015 at 2 00 p m the subjoined resolutions were duly passed as special resolutions

- 1 That the company be wound up voluntarily and that Susan Purnell (IP Number: 9386) of Purnells, 5 & 6 Waterside Court, Albany Street, Newport, South Wales, NP20 5NT be, and is hereby appointed Liquidator for the purposes of such a winding up
- 2 That the Liquidator hereby be authorised to distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company
- 3 That in accordance with Section 165(2) of The Insolvency Act 1986 and Insolvency Rule 4 184 the Liquidator be granted the following specific sanctions under Part 1 of Schedule 4 to the Act
 - Power to pay any class of creditor in full
 - Power to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claims (present or future, certain or contingent, ascertained or sounding only in damages) against the company, or whereby the company may be rendered liable
- 4 That the fees of the Liquidators firm in relation to this Members Voluntary Liquidation be fixed at £3,500 plus VAT and may be drawn on account as and when funds allow
- 5 That the Liquidators disbursements and expenses be proper charges against the liquidation and may be repaid on account as and when funds allow

Queries may be sent to suzi@purnells.co.uk

Dated this 13th day of January 2015


Francis Chia Mong Tet

