

BNP PARIBAS INVESTMENT PARTNERS UK HOLDINGS LIMITED ("THE COMPANY")

REGISTERED NUMBER: 03834115

At a general meeting of the Company held at 5 Aldermanbury Square, London, EC2V 7BP on
16 January 2013 at 11 30 am the following resolutions were passed

Liquidate Res
Special
Resolution
"in specie"

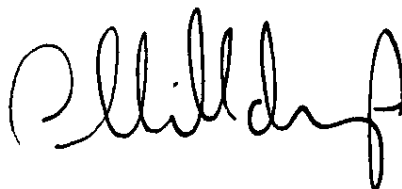
Special resolutions

- 1 That the Company be wound up voluntarily
- 2 That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets
- 3 That the joint liquidators may exercise their powers contained in Part 1 of Schedule 4 of the Insolvency Act 1986 to
 - a pay preferential unsecured creditors of the Company in full
 - b pay non-preferential unsecured creditors of the Company in full

Ordinary resolutions

- 1 That Phillip Sykes and Jeremy Willmont of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB be appointed joint liquidators for the purpose of the voluntary winding-up of the Company The joint liquidators are to act either alone or jointly
- 2 That the joint liquidators shall advertise a Notice to Creditors to claim in a national newspaper with the costs thereof to be paid as an expense of the liquidation

Gary Hildrup
Director



Date 16 January 2013

MONDAY



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21/01/2013

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