

Company Number: 04828056

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

PRECIS (2374) LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")

Passed 21 April 2011

At the final general meeting of the Company held at Athene Place, 66 Shoe Lane, London, EC4A 3BQ, duly convened for 14 April 2011 and subsequently adjourned in accordance with the Company's Articles to 21 April 2011 at 11 00 am the following resolutions were duly passed -

Ordinary Resolution

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

Special Resolution

' THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "

C R F Day

C R F Day
CHAIRMAN

*Liquidators
Special
Resolution
"Books
Records
etc"*

SATURDAY



A61 *AIXR2TQ1* 256
30/04/2011
COMPANIES HOUSE