

THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

Company number: 05035663

Registered in England & Wales

COMPANY LIMITED BY SHARES

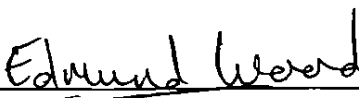
RESOLUTIONS
of
MAN GROUP INVESTMENTS LIMITED
Passed on 6 June 2013

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

At a general meeting of the above named Company, duly convened, and held at 3 00pm on 6 June 2013 at Riverbank House, 2 Swan Lane, London, EC4A 3AD the following resolutions were duly passed; number 1 as a special resolution, numbers 2, 4, 5 and 6 as ordinary resolutions and number 3 as a special resolution -

1. That the Company be wound up voluntarily
2. That Gareth Rutt Morris, licensed insolvency practitioner and Andrew Martin Sheridan, licensed insolvency practitioner, both of FRP Advisory LLP, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
- 3 That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
- 5 That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and during the liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis

Signed


Edmund Wood
Chairman of the Meeting

Dated. 6 June 2013

TUESDAY



A21 18/06/2013 #275
COMPANIES HOUSE