

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Mansford Capital Partners Limited

REGISTERED COMPANY NUMBER: 05110227 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolutions of the Company except in relation to resolution numbered 3 pursuant to the provisions of Part 13 of the Companies Act 2006

Circulation Date 13 December 2013

Effective Date 13 December 2013

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

- 1 That the Company be wound up voluntarily,
- 2 That David Hill and Peter Richard Dewey both of Begbies Traynor (Central) LLP, 15 Bury Walk, London, SW3 6QD in their capacity as the joint liquidators of the Company be authorised under the provisions of Section 165 of the Insolvency Act that the joint liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 of Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company],
- 3 That the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company

Dated 13 December 2013

Signature (1)

Full Name CHARLES HENRY KNIGHT

Description Director

NOTES

- (1) This form should be signed by a Director or the Secretary of the Company In addition, it should also be authenticated by the liquidator

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by David Hill of Begbies Traynor (Central) LLP of 5th Floor, Riverside House, 31 Cathedral Road, Cardiff, CF11 9HB, in his capacity as joint liquidator of the Company

Signature

David Hill
Joint Liquidator



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20/12/2013

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