

Company Number: 05564631

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

**Seatruck Ferries Shipholding Limited
("the Company")**

Passed: 15 November 2011

At a General Meeting of the Company duly convened and held at The Ferry Terminal, Warrenpoint, Co Down, BT34 3JR, N Ireland on 15 November 2011 at 2 30pm the following Resolutions were duly passed as Special Resolutions -

Special Resolutions

"THAT the Company be wound up voluntarily "

"THAT the Joint Liquidators be and are hereby authorised to divide and distribute among the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members "

"THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act."


Karen Donaldson
CHAIRMAN

WEDNESDAY



A46 23/11/2011 91
COMPANIES HOUSE

Company Number: 05564631

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

**Seatruck Ferries Shipholding Limited
("the Company")**

Passed 15 November 2011

At a General Meeting of the Company duly convened and held at The Ferry Terminal, Warrenpoint, Co Down, BT34 3JR, N Ireland on 15 November 2011 at 2 30pm the following Resolutions were duly passed as Ordinary Resolutions -

Ordinary Resolutions

· THAT Peter Michael Allen, Deloitte LLP, 19 Bedford Street, Belfast, BT2 7EJ and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together the "Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

· THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine"


Karen Donaldson
CHAIRMAN



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COMPANIES HOUSE

92