

COMPANY NUMBER: 05773267

IN THE MATTER OF THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006)

of APL (2011) LIMITED

Passed – 31 MAY 2013

At a General Meeting of the members of the above named company, duly convened and held at *Rm 114*
107-111 FLEET STREET on *31 MAY 2013* the following Resolution was duly passed
LONDON EC4A 2AB

“That, in accordance with the provisions of the Company's Articles of Association, the Joint Liquidators be, and are hereby authorised to divide among the members in specie all or any part of the Company's assets ”

Signed 

Name ROBERT IAIN LYNAM

Status DIRECTOR

Presented for filing by

BRI Business Recovery and Insolvency
Suite 1C, Oak House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6EY

