

5893847

Company Number. 05893847

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBER OF

Full Moon Holdco 3 Limited ("the Company")

I, the undersigned, being the sole member of the Company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolutions in accordance with Chapter 2, Part 13 of the Companies Act 2006

- i A special resolution that the Company be wound up voluntarily
- ii An ordinary resolution that Andrew Gordon Stoneman and Benjamin John Wiles of Duff & Phelps Ltd, 43-45 Portman Square, London, W1H 6LY, be and are hereby appointed Joint Liquidators of the Company
- iii An ordinary resolution that the remuneration of the Joint Liquidators be a fixed fee of £12,500 including VAT and disbursements
- iv. An ordinary resolution that in respect of all time incurred by the Joint Liquidators over and above the fixed fee and specifically relating to unforeseen matters not identified at the date of the Joint Liquidators appointment, be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to these matters arising in the winding up
- v A special resolution that the Joint Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company
- vi A special resolution 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"
- vii A special resolution that the Company's sole member, Full Moon Holdco2 Limited, be authorised to sign the Joint Liquidators' appointment documents

Signed

JON MARTINORE

Name of Member (or duly authorised signatory if corporate member) FOR AND ON

BEHALF OF FULL MOON HOLDCO 2 LIMITED

Date 13/12/12

SATURDAY



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15/12/2012

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COMPANIES HOUSE