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The Insolvency Act 1986 and the Companies Act 2006

2412P

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

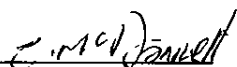
of Directline UK Limited

Passed - 10 January 2014

At a General Meeting of the Members of the above named company, duly convened and held at 94 New Walk, Leicester, LE1 7EA on 10 January 2014 the following resolutions were duly passed, No 1 as a special resolution and No's 2 and 3 as ordinary resolutions -

- 1 "That the company be wound up voluntarily"
- 2 "That Stuart Garner of G2 Advisory Limited be and is hereby appointed Liquidator for the purposes of such a winding up"
- 3 "That the fees, expenses and disbursements of G2 Advisory Limited be approved at £4,250 for the preparation of the estimated statement of affairs, which includes the costs of any third parties instructed to assist, and £750 for the costs of convening the meetings of members and creditors (excluding VAT) In addition, they may deduct their disbursement costs incurred (eg postage, stationery, meeting room hire, advertising etc)"

Signed



Name Christopher McDonnell

Status Director

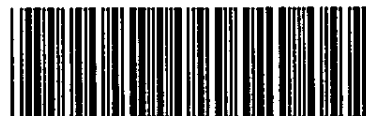
Presented for filing by -

G2 Advisory Limited
94 New Walk
Leicester
LE1 7EA

Presenter's reference -

SG/D0006

FRIDAY



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17/01/2014

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COMPANIES HOUSE