

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 6099500

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of OSG Holdings Limited

Passed on 08th December 2013

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the company be wound up voluntarily in accordance with Chapter III and part IV of the Insolvency Act 1986

Ordinary resolutions

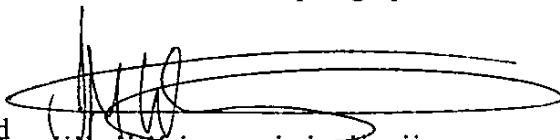
That John David Thomas Milsom and Allan Watson Graham of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.

Special resolutions

That the joint liquidators be and are hereby authorised to make distributions in specie to the members, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up

That the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Signed


Jeffrey Michael Whiteway
Director

Dated 08th December 2013

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20/12/2013

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