

Company Number: 06378424

Registered in England

The Companies Act 1986  
COMPANY LIMITED BY SHARES  
RESOLUTIONS

of

Life Trust Foundation Limited

At an Extraordinary General Meeting of the above-named company, duly convened and held at *25 Southampton Buildings*  
on *18 June* 2009 the following resolutions were passed: number 1 as a special resolution and  
number 2 as an ordinary resolution.

Resolutions

- 1 "THAT the company be wound up voluntarily"
- 2 "THAT John Hansen of KPMG, Stokes House, 17/25 College Square East, Belfast,  
BT1 6DH, be and is hereby appointed liquidator for the purpose of such winding up."

Dated this *18<sup>th</sup>* day of *June* 2009

  
Chairman

SATURDAY



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04/07/2009

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COMPANIES HOUSE

**CERTIFICATE OF APPOINTMENT OF LIQUIDATOR**

**IN THE MATTER OF**

**Life Trust Foundation Limited**

**COMPANY NUMBER 06378424**

**and**

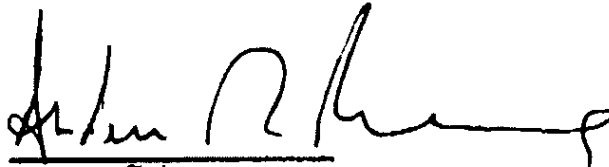
**IN THE MATTER OF THE INSOLVENCY ACT 1986**

This is to certify that at a meeting of the contributories of the above-named Company duly convened and held on **18 June 2009**

**John Hansen**  
**of KPMG, Stokes House, 17-25 College Square East, Belfast BT1 6DH**

having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that he consents to so act, was appointed Liquidator of the company.

Dated: **18/6/2009**

  
**Chairman**



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04/07/2009  
COMPANIES HOUSE

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