

Company No 6762651

*Liquidate Res.  
Special  
Resolution  
"in Specie"*

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTIONS**  
**of**  
**A&L ASSOCIATES LIMITED**

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the company duly convened and held

- 1. That the Liquidator be empowered to pay any class of creditor in full;**
- 2. That the Liquidator be empowered to distribute assets in specie;**
- 3. That the Liquidator's remuneration be set at a fixed fee of £2,000 + VAT subject though to any additional fees and disbursements as detailed in the Liquidator's letter to John Sutherberry dated 3 September 2013.**

Dated 25<sup>th</sup> day of March 2014

  
John David Sutherberry (member)

