

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 07136932

SPECIAL RESOLUTIONS

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

of AHC Holmesfield Limited

Date passed. 2 May 2013

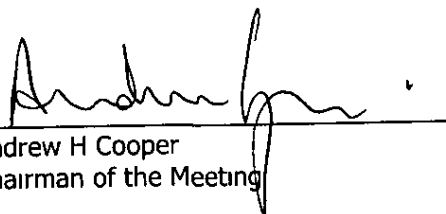
At a General Meeting of the members of the above named Company, duly convened and held at 4 St Giles Court, Southampton Street, Reading, Berkshire RG1 2QL on 2 May 2013 the following Special Resolutions were duly passed:

"That the Liquidator be authorised under the provisions of Section 165(2) (a) of the Insolvency Act 1986 ("The Act") to exercise the powers specified in Part 1 of Schedule 4 of The Act, namely to pay all the company's creditors in full and to make compromises with the Company's creditors and debtors."

"That the Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit in specie or kind amongst the members of the company."

"That the Company be wound up voluntarily, and that Paul Walker of Harrison's Business Recovery and Insolvency Limited, Rural Enterprise Centre, Vincent Carey Road, Rotherwas, Hereford HR2 6FE, be and is hereby appointed Liquidator for the purposes of winding up the Company "

Signed


Andrew H Cooper
Chairman of the Meeting

