

The Insolvency (NI) Order 1989

Abbey Centre Limited
("the Company")

Company No. NI019384
Registered in Northern Ireland

At a General Meeting of the Company duly convened and held on 19 April 2016, the following resolutions were passed:

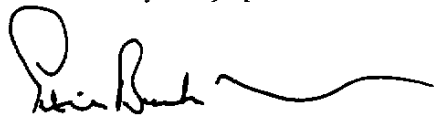
Special Resolutions

- 1 **"THAT** the Company be wound up voluntarily.'
- 2 **"THAT**, in accordance with the provisions of the Company's articles of association, the Joint Liquidators be and are hereby authorised to:
 - Distribute to the members of the Company in specie the whole or any part of the assets of the Company.
 - Value any assets and determine how the distribution shall be carried out to the members.
 - Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine, but no member shall be compelled to accept any assets upon which there is a liability.'

Ordinary Resolutions

- 3 **"THAT** Stephen Cave of PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Road, Belfast, BT1 3LR and Emma Cray of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall St, Birmingham, B3 2DT be and are appointed as Joint Liquidators for the purpose of its voluntary winding up.'
- 4 **"THAT** anything required or authorised to be done by the Joint Liquidators be done by both or either of them.'
- 5 **"THAT** the Joint Liquidators' remuneration shall be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members, within the terms of a previously agreed fee with PricewaterhouseCoopers LLP.'
- 6 **"THAT** the books and records of the Company be held to the order of the Joint Liquidators and may not be destroyed until ten years after the dissolution of the Company.'

Dated this day the 19 April 2016



Patrick Buchanan
Chairman

