Notice of Written Resolutions (for Companies House filing)

Registered in Scotland Company no. SC239664

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of HGP5 Limited
Passed on 23 March 2016

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 resolution

That John David Thomas Milsom and Allan Watson Graham of KPMG LLP, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company 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 resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....
Martin Robert Skinner
Director

Dated 23 March 2016

WEDNESDAY
S54B20KX
SCT 06/04/2016 #223
COMPANIES HOUSE