

Registered in Scotland

Company no. SC244329

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

**Written Resolutions of Whitecastle Properties Limited
Passed on 20 November 2014**

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, 8 Salisbury Square, London EC4Y 8BB, 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 resolutions

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

Signed.....
Jonathan Mark Lloyd
Director

Dated 20 November 2014

THURSDAY



S3LILX42

SCT

27/11/2014

#141

COMPANIES HOUSE