

Company Number: 02703817

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**HOLMWOODS GROUP LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 15 April 2011

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ, on 15 April 2011 at 11 00 a m the following resolutions were duly passed:

Ordinary Resolution

- 1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

Special Resolution

- 2 "THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "


C R F Day
CHAIRMAN

Date 15 April 2011

THURSDAY
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AHT6BTVP
A27 05/05/2011 283
COMPANIES HOUSE
A58 16/04/2011 130
COMPANIES HOUSE