

Written Resolutions

RENAISSANCE ASSET MANAGERS (UK) LIMITED

Company Number 05775989

Members are requested to consider the following written resolutions, numbers 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions, and to signify their voting intentions by completing the document and then signing and returning it to MacIntyre Hudson LLP, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ by no later than 15 January 2018:

Resolutions

1. "That the Company be wound up voluntarily" ACCEPT/~~REJECT~~ *AM*
2. "That Georgina Marie Eason and Michael Colin John Sanders, of MacIntyre Hudson LLP, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" ACCEPT/~~REJECT~~ *AM*
3. "That the Joint Liquidators be authorised to distribute any of the company's assets in specie" ACCEPT/~~REJECT~~ *AM*
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £4 000 plus disbursements and VAT" ACCEPT/~~REJECT~~ *AM*
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy." ACCEPT/~~REJECT~~ *AM*

DATED 14 DECEMBER 2017

BY ORDER OF THE BOARD

*Frances Elisabeth Holliday*  
Director- Frances Elisabeth Holliday

Name of Member:

*Petrarca Holdings Limited*  
Authorised Signatories of F.M.C. Ltd.  
Signed: Petrarca Holdings Limited

Dated: December 15 2017

SATURDAY



\*A6LVH68A\*

A45

23/12/2017

#2

COMPANIES HOUSE