

**Company Number: 01513435**

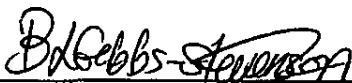
**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to section 378(2) of the Companies Act 1985 and sections 84(1)(b) of the Insolvency Act 1986)

**Abba Warehouses Limited**

At a General Meeting of the members of the above named Company, duly convened and held at Quadrant House, 4 Thomas More Square, London E1W 1YW on 19 March 2013 the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That the Company be wound up voluntarily."
2. "That Peter Kubik and Michael Kiely of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW are hereby appointed Joint Liquidators of the Company for the purposes of the winding up".



**Barbara Gibbs-Stevenson**  
**Chairwoman of the meeting**

