

**THE COMPANIES ACT 1985
AND INSOLVENCY ACT 1986**

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

HAREMEAD

(Passed on 19 July 2012)

At an Extraordinary General Meeting of the above named Company convened and held at 20 Triton Street, Regent's Place, London, NW1 3BF, on Thursday the 19 day of July 2012 at 11 00 am, the following resolutions were duly passed -

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Guy Charles David Harrison of Price Bailey Insolvency and Recovery LLP, 7th Floor, Dashwood House, 69 Old Broad Street, London, EC2M 1QS, be and is hereby appointed Liquidator of the Company for the purposes of such winding up "

SPECIAL RESOLUTION

"That the Liquidator hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company"

SPECIAL RESOLUTION

"That the Liquidator be authorised under the provisions of Section 165(2)(a) to exercise the powers laid down in Sch 4(3) Insolvency Act 1986 "



**Mr Beverley Dew
CHAIRMAN OF THE MEETING**

FRIDAY



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27/07/2012

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