

**OAST LEASING & TRADING LIMITED**  
**COMPANY NUMBER: 3527840**

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**RESOLUTIONS**

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At a General Meeting of the members of the above-named company duly convened and held at Baker Tilly Restructuring & Recovery LLP 12 Gleneagles Court, Brighton Road, Crawley, West Sussex, RH10 6AD on 02 March 2011, the following special and ordinary resolutions were duly passed

**Special Resolution**

“That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily ”

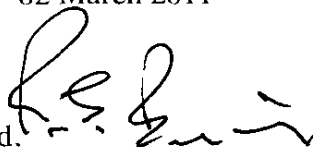
**Ordinary Resolutions**

“That John Ariel and Matthew Richard Meadley Wild of Baker Tilly Restructuring and Recovery LLP 12 Gleneagles Court Brighton Road, Crawley RH10 6AD be and they are hereby appointed Joint Liquidators for the purposes of such winding up ”

“That the Joint Liquidators are to act jointly and severally ”

Dated 02 March 2011

Signed.



**Ray Burridge**  
**Chairman**

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SATURDAY



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05/03/2011

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COMPANIES HOUSE