

INSOLVENCY ACT 1986

Max's Italian Limited

Registered Office: One London Wall, London, EC2Y 5AB

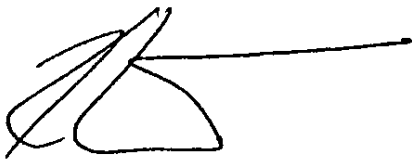
Company Registration Number: 04112652

At an extraordinary general meeting of the above company duly convened and held at 8pm on 6 August 2013 at Borrowstone House, Kincardine O'Neil, By Aboyne, AB34 5AP, the following special resolution was passed

"That Max's Italian Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and accordingly, that Max's Italian Limited be wound up voluntarily"

The following ordinary resolution was also passed

"That Michael J M Reid of Meston Reid & Co, 12 Carden Place, Aberdeen, AB10 1UR be and is hereby appointed liquidator of Max's Italian Limited for the purposes of the voluntary winding up"



Signature

Kenneth J Macleod
Sole Director



