

ABACUS FIDUCIARY SERVICES LIMITED

COMPANY NUMBER - 4347184

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Sixty Circular Road, Douglas, Isle of Man, IM1 1AE on 14 February 2014 at 2 30pm the following special resolution and ordinary resolution were passed

Special resolution

That the Company be wound up voluntarily

Ordinary resolution

THAT Finbarr Thomas O'Connell and Adam Henry Stephens of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY are hereby appointed joint liquidators for the purposes of the winding up



STEWART FLEMING
Chairman

Date 14 February 2014



