

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of Red Dot Technologies Limited

Company Number 04530762

Passed: 5 December 2012

*Liquise Res.
Special
Resolution
"in Specie"*

At a General Meeting of the above-named Company, duly convened, and held at 704 SW 10th Street, Blue Springs, Missouri 60415 USA on 5 December 2012 at 10 00 am the following resolutions were passed, Nos 1, 3 and 4 as Special Resolutions and Nos 2 and 5 as Ordinary Resolutions of the Company

Resolutions

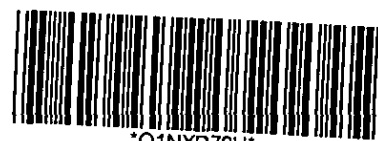
- 1 "That the Company be wound up voluntarily" and
- 2 "That Simon Bonney and Peter Hughes-Holland, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"
- 3 "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
- 4 "That the Joint Liquidators be authorised to distribute any of the company's assets in specie" and
- 5 "That the Joint Liquidators' fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the liquidation of the Company and they are permitted to charge what are known as category 2 expenses. The Joint Liquidators' time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken"

Date

Signed

5 December 2012
Charles P. Kopoulos
CHARLES PETER KOPOULOS
Chairman

MONDAY



Q1Q *Q1NXR79U* 17/12/2012 #51
COMPANIES HOUSE

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