THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986

Company number: 04725147   Registered in England & Wales
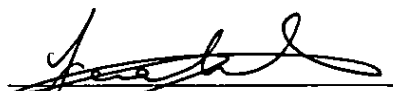
COMPANY LIMITED BY SHARES

RESOLUTIONS
of
TRADEPRO HOLDINGS LIMITED
Passed on 23 May 2013

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act
1986)

At a general meeting of the above named Company, duly convened, and held at *2·30*   am/pm
on 23 May 2013 at Fleming House, Seebeck Place, Knowlhill Milton Keynes, MK5 8FR the following
resolutions were duly passed, number 1 as a special resolution, numbers 2, 4, 5, 6 and 7 as
ordinary resolutions and number 3 as a special resolution -

1   That the Company be wound up voluntarily

2   That Jeremy Stuart French, licensed insolvency practitioner and Glyn Mummery, licensed
    insolvency practitioner, both of FRP Advisory LLP, Jupiter House, Warley Hill Business Park,
    The Drive, Brentwood, Essex, CM13 3BE, be and are hereby appointed Joint Liquidators for
    the purpose of the voluntary winding up

3   That the Joint Liquidators be and are hereby authorised to distribute, amongst the
    shareholders, in specie all or any part of the assets of the Company

4   That anything required or authorised to be done by the Joint Liquidators be and are hereby
    authorised to be done by both or either of them

5   That the Company's books and records be and are hereby authorised to be destroyed twelve
    months after the dissolution of the Company

6   That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation
    should be calculated by reference to the time costs properly incurred by the Joint Liquidators
    and their staff and authority is hereby given for the Joint Liquidators to draw their
    remuneration on this basis

7   That, pursuant to Section 91 (2) of the Insolvency Act 1986, the powers of the directors of the
    Company shall continue, to deal with the outstanding issues relating to the lease(s) of the
    Company only

Signed _____   Dated 23rd May 2013
        Sarah Lambert
        Chairman of the Meeting

MVL036
Record Book E