

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 4983180

Registered in England & Wales

COMPANY LIMITED BY SHARES


**RESOLUTIONS
of
OSMOSIS DESIGNS LIMITED
Passed on 28 March 2014**

(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 10.00am on 28 March 2014 at 37-39 Bloomfield Terrace, London, SW1W 8PQ, , the following resolutions were duly passed; number 1 as a special resolution, numbers 2, 4, 5 as ordinary resolutions and number 3 as a special resolution:-

1. That the company be wound up voluntarily
2. That Peter Hollis, licensed insolvency practitioner of KPF Advisory 2 Victoria Square, St Albans, Herts AL1 3TF, be and is hereby appointed Liquidator for the purpose of the voluntary winding up
3. That the Liquidator be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the company.
4. That the company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the company
5. That the Liquidator's remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Liquidator and his staff and authority is hereby given for the Liquidator to draw his remuneration on this basis

Signed:


Megha Mittal
Chairman of the Meeting

Dated: 28 March 2014

