

The Insolvency Act 1986 and the Companies Act 2006

2412P

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

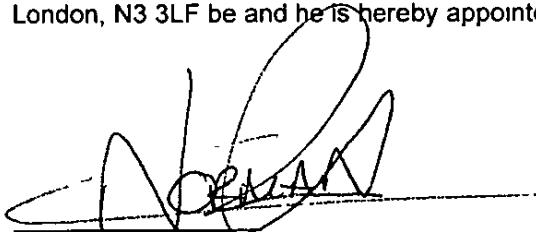
of Abacus Estates International Limited

Passed – 31 January 2011

At the general meeting of the members of the above-named company, duly convened and held at Gable House, 239 Regents Park Road, London N3 3LF on 31 January 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the company be wound-up voluntarily"
- 2 "That Mr D L Platt of SPW Poppleton & Appleby, Gable House, 239 Regents Park Road, London, N3 3LF be and he is hereby appointed liquidator for the purposes of such winding-up"

Signed



Name Craig Norman

Status Director

SATURDAY



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05/02/2011
COMPANIES HOUSE

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