

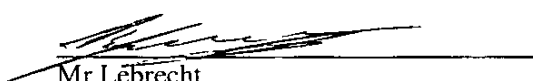
**ALIE PROPERTIES 1 LTD**

**COMPANY NUMBER - 05123795**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Kay Johnson Gee, Griffin Court 201 Chapel Street, Manchester, M3 5EQ on 25 October, 2011 at 11 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jonathan Avery-Gee of Kay Johnson Gee, Griffin Court, 201 Chapel Street, Manchester M3 5EQ, be appointed liquidator of the Company for the purposes of the voluntary winding-up

  
Mr Lebrecht  
Chairman

Date 25 October, 2011

CVL328

