

THE COMPANIES ACT 1985
AND
THE INSOLVENCY ACT 1986

Company number: 05138984

Registered in England & Wales

COMPANY LIMITED BY PARTNERSHIP

RESOLUTIONS
of
EMERGING UK INVESTMENTS PLC

Passed on 20 May 2009

(Pursuant to Section 378(1) of the Companies Act 1985 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At an **Extraordinary General Meeting** of the above named Company, duly convened, and held at Greswolde Hotel, High Street, Knowle, Solihull, B93 0LL at 2.30 pm on 20 May 2009, the following resolutions were duly passed:

As a Special Resolution

"That it had 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";

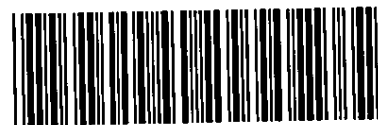
As an Ordinary Resolution

"That Jane Walker of Errington Walker Limited, P O Box 9344, Dorridge, Solihull, West Midlands B93 8YP, be and is hereby appointed Liquidator for the purposes of such winding up."

Signed Richard Henstock
Richard Henstock
CHAIRMAN OF THE MEETING

Dated 20.5.09

FRIDAY



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22/05/2009

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COMPANIES HOUSE