

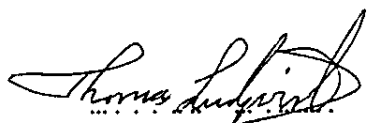
Company No 05268159

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
PHARMAKODEX LIMITED

Passed 29 August 2013

At a General Meeting of the company duly convened and held at Virdings allé 32A, 75105 Uppsala, Sweden on 29 August 2013 the following subjoined resolution was duly passed as a Special and Ordinary Resolution of the company:

"That the Company be wound up voluntarily and that Anthony Harry Hyams (IP No 9413) of Marriotts Recovery LLP Allan House, 10 John Princes Street, London W1G 0AH be and hereby is appointed Liquidator for the purpose of such winding-up and that the Liquidator be authorised to distribute the assets in cash and in specie at his discretion"



Karl Gustaf Thomas Lundqvist
Chairman of the meeting

Registered Office 4th Floor Allan House, 10 John Princes Street, London W1G 0AH
Principal place of business Virdings allé 32A, 75105 Uppsala, Sweden

Anthony Harry Hyams (IP Number 9413) Liquidator of Marriotts Recovery LLP, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone 020 7495 2348).
Alternative contact: Peter Jukes, pjukes@marriottsllp.co.uk, 020 7495 2348

WEDNESDAY



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